

2012

## Town of Stetson Selectmen's Minutes, 2012

Stetson (Me.). Board of Selectmen

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TOWN OF STETSON  
SELECTMEN'S MINUTES  
Date: January 11, 2012

**I. OPEN MEETING**

The meeting was called to order by Don Carroll leading the Pledge of Allegiance.

**A. ROLL CALL**

Donald Carroll, Brenda Clark, George Hockstadter, Charles Leighton, and Terry White were present.

**B. MINUTES OF THE MEETING**

1. Approve December 28, 2011 Meeting Minutes

Upon motion by Terry White, seconded by George Hockstadter, it was unanimously voted to approve the December 28, 2011 Meeting minutes with the word of "Brownie" not being "brownie troops, but the surname Brownie.

**C. QUIT CLAIM DEEDS**

None.

**D. WARRANT**

1. Payroll Warrant – Approve warrant # 6 & 7 (Advantage Payroll –please note these are both 1 week payrolls because of End of Year Reporting 12/31/2011)

Upon motion by George Hockstadter, seconded by Brenda Clark, it was unanimously voted to approve Payroll Warrants 6 and 7.

2. Expenditures – Approve warrant # 31

Upon motion by George Hockstadter, seconded by Terry White, it was unanimously voted to Approve Warrant #31 with the exception of putting a hold on Pioneer Products check until Don has a chance to speak with the company.

Consensus of the Board was to transfer \$12,000 from the Undesignated Account to the Checking Account.

**E. BOARD OF ASSESSORS**

Mr. Stubbs requested that the Board consider rescinding their decision to deny his abatement request and taking another look at his request. Don will talk to Danielle about this request.

**II. OLD BUSINESS**

1. Contracts Review

The Board went over the Plowing/Sanding Contract and the Refuse and Recycling Contract to discuss

possible changes. Don will meet with Diane and incorporate requested changes and do a draft copy.

### III. NEW BUSINESS

#### 1. News Letter

Don questioned if any of the Board Members had anything they would like to see in the upcoming News Letter.

#### 2. Transfer Station offer from Newport

Don Carroll spoke with Mr. Ricker of Newport Public Works about the Town of Newport paying for half of the improvements for the Turn-A-Round. Mr. Ricker will take the information to Newport's next Board Meeting and get back to Don.

Mr. Ricker also inquired if the Town of Stetson would be interested in the use of Newport's Transfer Station. Mr. Ricker provided a fee schedule along with hours of operation (see attached)

#### 3. Review Mid Year Exp/Rev Summary

Don Carroll questioned the present status of the Meeting House Account and the Wages Account. The Meeting House Account is presently over drafted because of the steeple repair cost being approx \$7000.00 and only receiving approximately \$3,000.00 reimbursement from the insurance Company. Over draft to be ratified at Town Meeting. Wages Account is in good standing even with the large Fire Department payroll that was paid out in December.

### IV. COMMITTEE REPORTS

A. ANIMAL CONTROL Nothing.

B. APPEALS BOARD Nothing.

C. CEMETERY Nothing.

D. CODE ENFORCEMENT OFFICER Nothing.

E. E911 Nothing.

F. EDUCATION Don Carroll supplied the board members with the results of the Finance committee as of 2 days ago. (see attached). These figures are likely to change as it is so early in the budget process. It is possible that the Town of Stetson will save approximately \$7,000 per month even though there will be no discussion of closing the school next year. Don is also on the Infrastructure Committee.

G. EMERGENCY PREPAREDNESS COMMITTEE Nothing.

H. EMT/RESCUE Nothing.

I. FIRE DEPARTMENT Kim Tracy was present and questioned Job Descriptions for Fire Department personnel. Consensus of the Board was to incorporate the Fire Chiefs descriptions of his personnel in with the Personnel Policy of the Town.

Kim also requested the opinion of the board of allowing a non-resident to join the Fire Department. Consensus of the board was that non-resident FD personnel are welcomed. Kim reported that the Department has received 49 Fire calls, and 94 EMS calls thus far this year. Kim informed the Board that the Department will be receiving a reimbursement grant from MMA in the amount of \$2,000. As of 12/31/2012 all Departments will be switched to Narrow Band.

J. MEETINGHOUSE Nothing.

K. PARKS & RECREATION Nothing.

L. PLANNING BOARD Nothing.

M. PLUMBING INSPECTOR      Nothing.  
N. RECYCLING & SOLID WASTE COLLECTION      Nothing.  
O. ROAD COMMISSIONER      The Board was addressed with 2 Road Complaints dealing with sanding with the roads when temps were above freezing and Carolyn Merrill also supplied the Board with some very large rocks that she believes are mixed with the sand and would be dangerous if spun up and hits a windshield.  
P. STATE LEGISLATIVE CORRESP      Nothing.  
Q. TREASURER      Nothing.  
R. WELFARE DIRECTOR      Nothing.  
S. MEMORIAL COMMITTEE      Nothing.

T. OTHER

Charles Leighton informed the Board that he has spoken with Todd Tuesaint about a Boy Scout troop. The church is going to sponsor the troop and Mr. Tuesaint would like to inquire about the flag at the meeting house. Don informed Charles that the Council of the Boy Scouts assigns the troop number.

V. TRAINING

Nothing.

VI. PUBLIC COMMENTS

Carolyn Merrill again addressed the board with the concern of the sand being used on the road not properly screened and the temps being 49 degrees when the roads were sanded. Don explained that all sand will have some rocks.

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VII. SELECTMEN COMMENTS

George Hockstadter: Stated that the State does preventative measures for slippery roads and the town of Stetson has the best roads. George also questioned the monthly fuel bills for the Meeting House being high.

Richard Webber: addressed the board stating that the shady areas were thawed and had refroze.

VIII. EXECUTIVE SESSION

None.

IX. ADJOURNMENT

Upon motion by Terry White, seconded by George Hockstadter, it was unanimously voted to adjourn the meeting at 8:00 p.m.

\_\_\_\_\_Donald Carroll

\_\_\_\_\_Brenda Clark

\_\_\_\_\_George Hockstadter

\_\_\_\_\_Charles Leighton

\_\_\_\_\_Terry White

Minutes recorded by;  
Diane Lacadie

TOWN OF STETSON  
SELECTMEN'S MINUTES  
Date: January 25, 2012

**I. OPEN MEETING**

The meeting was opened with Brenda Clark leading the Pledge of Allegiance.

**A. ROLL CALL**

Brenda Clark, George Hockstadter, Charles Leighton, and Terry White were present. (Don Carroll was absent)

**B. MINUTES OF THE MEETING**

1. Approve January 11, 2012 Meeting Minutes

Upon motion by George Hockstadter, seconded by Terry White, it was voted 4 to 0 to approve the January 11, 2012 Meeting minutes with Diane explaining that the underlined public comment of Carolyn Merrill should have been the NAME ONLY. Diane apologized for the mistake.

**C. QUIT CLAIM DEEDS**

None.

**D. WARRANT**

1. Payroll Warrant #8 (Advantage Payroll)

Upon motion by Charles Leighton, seconded by George Hockstadter, it was voted 4 to 0 to approve Payroll Warrant #8.

2. Expenditures #32 & #33 (Newsletter and stamps)

Upon motion by George Hockstadter, seconded by Terry White, it was voted 4 to 0 to approve Expenditure Warrant #32.

Upon motion by George Hockstadter, seconded by Charles Leighton, it was voted 4 to 0 to approve Expenditure Warrant #33.

Consensus of the Board was to transfer \$52,000 from the Undesignated Account to the Checking Account.

**E. BOARD OF ASSESSORS**

Don had spoken to Danielle again about Mr. Stubbs abatement and Mr. Stubbs only alternative at this point is to take the denial to the Penobscot County Commissioners.

**II. OLD BUSINESS**

Charles Leighton questioned if Don Carroll had spoken to Pioneer Products about the Fire Department

Check dealing with salt.

George Hockstadter questioned if Newport had given a decision on covering part of the expense of the Turn-a-round repairs.

### III. NEW BUSINESS

#### 1. Fire Station Repair Update

Don got 3 estimates for repair of the Fire Station:

Bowlin Brothers of Newport: \$650.00

Grass Construction of Plymouth (has not returned estimate)

Joe Brasslett of Stetson Mr. Brasslett has offered to repair the fire station for the cost of materials. He will donate any and all labor.

Therefore we are hoping the repairs to the building will be not more then \$1,000 tops.

Leighton's Machine Shop has provided an estimate on the repair costs to the Fire truck. That estimate is for repair of the truck ladder, hose brackets, etc. is \$600.00.

Diane reported that the Town has already received a check from MMA insurance in the amount of \$2023.98

Upon motion by George Hockstadter, seconded by Brenda Clark, it was voted 3 to 0 to have Mr. Brasslett repair the Fire Station Building, and Leighton's Machine shop to repair the Fire Truck. (Charles Leighton abstained from the vote.)

#### 2. Potential 3 Year Contracts passed out for review.

Diane passed out copies as reviewed thus far, and the Board will complete the review at the first meeting in February so that we can put these contracts out to bid.

### IV. COMMITTEE REPORTS

A. ANIMAL CONTROL Nothing.

B. APPEALS BOARD Nothing.

C. CEMETERY Nothing.

D. CODE ENFORCEMENT OFFICER Nothing.

E. E911 Nothing.

F. EDUCATION Nothing.

G. EMERGENCY PREPAREDNESS COMMITTEE Nothing.

H. EMT/RESCUE Nothing.

I. FIRE DEPARTMENT Nothing.

J. MEETINGHOUSE Nothing.

K. PARKS & RECREATION Nothing.

L. PLANNING BOARD Nothing.

M. PLUMBING INSPECTOR Nothing.

N. RECYCLING & SOLID WASTE COLLECTION Nothing.

O. ROAD COMMISSIONER Mr. Barriault was present and expressed his concerns about doing some ditching in the Spring because the water is setting on the roads. He also apologized for the ratty conditions of the roads, but at this time not much can be done about it. Mr. Barriault will look into the DOT signs for the posting of the roads. Brenda Clark requested another "School Bus Warning" sign be put in place at the foot of the hill on Lapoint Road headed towards Levant. Charles Leighton addressed a large hole on the Mt. Pleasant Road that needed Mr. Barriault's attention, and Brenda Clark also noted a hole on the Coboro Road. Charles Leighton also noted the need to resurface the Merrill Road,

there are wheel tracks and "we need to resurface to hold what we have".

P. STATE LEGISLATIVE CORRESP Nothing.

Q. TREASURER Nothing.

R. WELFARE DIRECTOR Nothing.

S. OTHER News Letters are in the mail.

V. TRAINING

None

VI. PUBLIC COMMENTS None.

VII. SELECTMEN COMMENTS

Charles Leighton noted the Fire Department Grant listed in the Maine Townsman.

VIII. EXECUTIVE SESSION None.

IX. ADJOURNMENT

Upon motion by George Hockstadter, seconded by Terry White, it was voted 4 to 0 to adjourn the meeting at 6:50 p.m.

\_\_\_\_\_Donald Carroll

\_\_\_\_\_Brenda Clark

\_\_\_\_\_George Hockstadter

\_\_\_\_\_Charles Leighton

\_\_\_\_\_Terry White

Minutes recorded by Diane Lacadie



TOWN OF STETSON  
SELECTMEN'S MINUTES  
Date: February 08, 2012

I. OPEN MEETING

The meeting was opened with Don Carroll leading the Pledge of Allegiance.

A. ROLL CALL

Donald Carroll, Brenda Clark, George Hockstadter, Charles Leighton, and Terry White were present.

B. MINUTES OF THE MEETING

1. Approve Meeting Minutes of January 25, 2012

Upon motion by George Hockstadter, seconded by Terry White, it was voted 4 to 0 to approve the January 25, 2012 minutes. (Don Carroll abstained as he was not present at that meeting)

C. QUIT CLAIM DEEDS

None.

D. WARRANT

1. Payroll Warrant – ADVANTAGE PAYROLL #9

Upon motion by Charles Leighton, seconded by Brenda Clark, it was unanimously voted to approve Advantage Payroll #9.

2. Expenditures – Approve warrant # 34

Upon motion by George Hockstadter, seconded by Brenda Clark, it was unanimously voted to approve Warrant #34.

Noted: the Fire Department would have \$2,000 in grant money to put back into their budget. (MMA grant for Hearing devises)

E. BOARD OF ASSESSORS

The Board signed the 2012 Assessors Return for Penobscot County.

II. OLD BUSINESS

1. Review of Contracts.

The board reviewed the contracts:

Noted Changes were:

Refuse and Recycle Contract: Remove amounts on pg 9, and on the last page, remove the statement "If at the end of this contract period, both parties are satisfied, the contract can be continued."

Winter Plowing: Add "Stetson Elementary School" to page 2, #8.

The Add for the Bid process on both Contract will be put in the Rolling Thunder on Feb. 20<sup>th</sup> and 27<sup>th</sup>, and be due back for the March 14, 2012 Selectmen's Meeting.

### III. NEW BUSINESS

#### 1. Update of Budget Workshop.

Don Carroll reported that at the previous Budget Workshop on February 1<sup>st</sup>, the expense column spreadsheet was read backwards and the Board would like the Diane to be present for all other Budget Workshops. The next workshop date will be Tuesday, February 14, 2012 at 6:00.

#### 2. Recall Ordinance Discussion.

Consensus of the Board was develop at Recall Ordinance for the Town of Stetson, and to have it voted on by the residents either at the Municipal Elections or at Town Meeting.

### IV. COMMITTEE REPORTS

#### A. ANIMAL CONTROL

1. Reminder a \$25.00 Late Fee started on Dogs as of Feb. 1<sup>st</sup> Announced.

#### B. APPEALS BOARD Nothing.

#### D. CEMETERY Don Carroll informed the Board that the Sherriff's Departments Crew will be cleaning the cemeteries on May 14<sup>th</sup> thru May 17<sup>th</sup>.

#### D. CODE ENFORCEMENT OFFICER Nothing.

#### E. E911 Nothing.

#### F. EDUCATION Nothing.

#### G. EMERGENCY PREPAREDNESS COMMITTEE Nothing.

H. EMT/RESCUE Kim Tracy was present and informed that board that he has looked for a new rescue vehicle and has not been able to find anything in a good price range. Kim would like to get the present rescue vehicle fixed and inspected and has an estimate of \$1,225 to have that work completed. Kim would like to take those funds from the Maintenance Sub Account. Consensus of the Board was to allow the transfer from the sub account to have the work done, but also requested that Kim get an estimate from Brian's garage. Kim also requested permission to give the OK for the work to begin on the Fire Truck and it was noted that at "No time" would the truck be out of service. The Board granted permission to have the work on the truck started. Kim questioned the "election" of Officers for the Fire Department. Consensus of the board was that it is up to the department how they elect their officers because the Final Appointment comes from the Board of Selectmen.

#### I. FIRE DEPARTMENT

J. MEETINGHOUSE The Sherriff's Department crew will be in Stetson to do some work on the Meetinghouse in October.

#### K. PARKS & RECREATION Nothing.

#### L. PLANNING BOARD Nothing.

#### M. PLUMBING INSPECTOR Nothing.

#### N. RECYCLING & SOLID WASTE COLLECTION Nothing.

O. ROAD COMMISSIONER William Barriault was present AND INFORMED THE Board that the Road sign requested for the "School bus turn-a-round" would have to be requested by the School and

installed by the State as it is a State maintained road. Mr. Barriault has the "heavy load limit" signs and an estimate for paving the Merrill Road. Don will drive around to check pot holes and culverts that may need attention.

P. STATE LEGISLATIVE CORRESP     Nothing.

Q. TREASURER     Nothing.

R. WELFARE DIRECTOR                     Nothing.

#### S. OTHER

Written Complaint from Paul Miller dealing with Mail box. (see attached)

V. TRAINING     Nothing.

#### VI. PUBLIC COMMENTS

None.

#### VII. SELECTMEN COMMENTS

None.

#### VIII. EXECUTIVE SESSION

None.

#### IX. ADJOURNMENT

Upon motion by Terry White, seconded by George Hockstadter, it was unanimously voted to adjourn the meeting at 7:12p.m.

\_\_\_\_\_Donald Carroll

\_\_\_\_\_Brenda Clark

\_\_\_\_\_George Hockstadter

\_\_\_\_\_Charles Leighton

\_\_\_\_\_Terry White

Minutes recorded by;  
Diane Lacadie

TOWN OF STETSON  
SELECTMEN'S MINUTES  
Date: February 22, 2012

**I. OPEN MEETING**

The meeting was opened with Don Carroll leading the Pledge of Allegiance.

**A. ROLL CALL**

Donald Carroll, Brenda Clark, George Hockstadter, Charles Leighton, and Terry White.

**B. MINUTES OF THE MEETING**

1. Approve Meeting Minutes of February 8, 2012

Upon motion by George Hockstadter, seconded by Terry White, it was unanimously voted to approve the February 8, 2012 Meeting Minutes.

**C. QUIT CLAIM DEEDS**

None.

**D. WARRANT**

1. Payroll Warrant – ADVANTAGE PAYROLL #10

Upon motion by George Hockstadter, seconded by Charles Leighton, it was unanimously voted to approve Payroll Warrant #10.

2. Expenditures – Approve warrant # 35

Upon motion by George Hockstadter, seconded by Brenda Clark, it was voted 4 to 0 to approve Warrant #35. (Charles Leighton abstained)

CONSENSUS of the Board was to transfer \$62,000 from the undesignated account to the checking account to cover the warrants.

**E. BOARD OF ASSESSORS**

Nothing.

**II. OLD BUSINESS**

1. Discussion on Recall Ordinance

A draft copy of the Recall Ordinance was given to each Board Member to read and make any changes they would like to see by the next meeting. A Public Hearing date will be set at the next regular Selectmen's meeting.

2. Update Budget Workshop

School Board Member Jessica Verrill informed Don Carroll that the previously scheduled School

Board meeting has been cancelled due to Dan Higgins being ill. Jessica should have a report on preliminary budget figures by the next Selectmen's meeting. Diane had updated the budget forms and gave copies to board members.

### III. NEW BUSINESS

#### 1. Request for streetlight

Mr. Hahn of 302 East Newport Road had requested a street be put in the location of the corner of East Newport Road and the Lakins Road. Don spoke with CMP and was informed that there would have to be a formal request to CMP and that the Town of Stetson would have to be responsible for half the cost.

### IV. COMMITTEE REPORTS

- A. ANIMAL CONTROL Nothing.
- B. APPEALS BOARD Nothing.
- D. CEMETERY Charles Leighton is still working on the picture for the Town Report Cover.
- D. CODE ENFORCEMENT OFFICER Nothing.
- E. E911 Nothing.
- F. EDUCATION The Town should be thankful they did not join the RSU as a lot of them are now dissolving.
- G. EMERGENCY PREPAREDNESS COMMITTEE Nothing.
- H. EMT/RESCUE Nothing.
- I. FIRE DEPARTMENT Nothing.
- J. MEETINGHOUSE George Hockstadter would like the yearly fuel cost for the meeting house.
- K. PARKS & RECREATION Nothing.
- L. PLANNING BOARD Nothing.
- M. PLUMBING INSPECTOR Nothing.
- N. RECYCLING & SOLID WASTE COLLECTION Nothing.
- O. ROAD COMMISSIONER Mr. Barriault was present and informed the Board that he has called Witham's Paving for an estimate and that the "Heavy Load Limit" signs are up. Don Carroll requested that if the weather holds he would like Mr. Barriault to take a ride around town to see what trees need to come down along the road sides.
- P. STATE LEGISLATIVE CORRESP Nothing.
- Q. TREASURER Nothing.
- R. WELFARE DIRECTOR Nothing.

#### S. OTHER

Noted to call Gilman plumbing to look at leak in Town Office bathroom sink.

- V. TRAINING  
Nothing.

### VI. PUBLIC COMMENTS

None.

#### VII. SELECTMEN COMMENTS

None.

#### VIII. EXECUTIVE SESSION

None.

#### IX. ADJOURNMENT

Upon motion by George Hockstadter, seconded by Terry White, it was unanimously voted to adjourn the meeting at 6:40 p.m.

\_\_\_\_\_Donald Carroll

\_\_\_\_\_Brenda Clark

\_\_\_\_\_George Hockstadter

\_\_\_\_\_Charles Leighton

\_\_\_\_\_Terry White

Minutes recorded by  
Diane Lacadie

TOWN OF STETSON  
SELECTMEN'S MINUTES  
Date: MARCH 14, 2012

I. OPEN MEETING

The meeting was opened with Don Carroll leading the Pledge Allegiance.

A. ROLL CALL

Donald Carroll, Brenda Clark, George Hockstadter, Charles Leighton, and Terry White.

B. MINUTES OF THE MEETING

1. Approve February 22, 2012 Meeting Minutes

Upon motion by George Hockstadter, seconded by Terry White, it was unanimously voted to approve the March 14, 2012 Meeting Minutes.

C. QUIT CLAIM DEEDS

None.

D. WARRANT

1. Payroll Warrant (Advantage Payroll #11 & 12)

Upon motion by George Hockstadter, seconded by Charles Leighton, it was unanimously voted to approve Payroll Warrant #11.

Upon motion by George hockstadter, seconded by Brenda Clark, it was unanimously voted to approve Payroll Warrant #12.

2. Expenditures Warrant #36

Upon motion by George Hockstadter, seconded by Brenda Clark, it was unanimously voted to approve Expenditure Warrant #36. (Noted to check Sullivan's Waste bill for 2 invoices being the same \$631.89)

E. BOARD OF ASSESSORS

Two Abatements:

Scott Bruns A building that had been removed for fire department training: \$649.13

Upon motion by Terry White, seconded by George Hockstadter, it was voted 4 to 0 to grant the \$649.13 Abatement request. Charles Leighton abstained. (was not a board member at time of training)

Bruce Handy: Assessing Agent Danielle Smith recommended this abatement because it was brought to her attention that the new home was not as large in square footage that was originally on the building permit.



Upon motion by Terry White, seconded by George Hockstadter, it was unanimously voted to grant the abatement in the amount of \$1164.24.

#### SCHOOL BUDGET REPORT FROM JESSICA VERRILL

Jessica Verrill was present and informed the Board that the Finance Committee's total figure thus far for the 2012/2013 budget is \$11,355,298. Stetson financial part of that budget would be \$806,153.69 which includes a \$23,000 increase.

Jessica stated that there are still ongoing negotiations with the teachers. At this time health cost and oil increases are not known. There is a workshop coming up dealing with new school construction and the cost for the preliminary plans is approximately \$100,000.

George Hockstadter questioned the number of Stetson students. Jessica stated that there are approximately 14 Stetson students per class.

Don informed the board and Jessica that the State Valuation has dropped by approximately 4 million and that will change Stetson \$806,153 figure.

#### II. OLD BUSINESS

##### 1. Recall Ordinance

Diane addressed the issues, concerns, and decisions that need to be made to make the ordinance complete. The Board will do the same and bring back all changes and concerns for the next meeting on March 28<sup>th</sup>. A date for a Public Hearing will then be set.

#### III. NEW BUSINESS

##### 1. Bid opening:

Winter Plowing Contract

Recycling and Solid Waste Contract.

See attached next page for all figures and totals.

##### 2. Review Mowing Contracts

Consensus of the Board was to change the dates of the contract and put out to bid and to be due back at the March 28<sup>th</sup> meeting.

#### III. COMMITTEE REPORTS

A. ANIMAL CONTROL Nothing.

B. APPEALS BOARD Nothing.

C. CEMETERY Charles is still working on picture for Town Report

D. CODE ENFORCEMENT OFFICER Nothing.

E. E911 Nothing.

F. EDUCATION Covered above

G. EMERGENCY PREPAREDNESS COMMITTEE Nothing

H. EMT/RESCUE Nothing.

I. FIRE DEPARTMENT Kim Tracy was present and questioned when the Fire Station was going to be fixed. Mr. Brasslett has been very busy, but Don will contact him and ask. Kim also informed the Board that he has received the \$2,000 check from MMA Grant Reimbursement program.

J. MEETINGHOUSE Nothing.

K. PARKS & RECREATION Nothing.

L. PLANNING BOARD Nothing.

M. PLUMBING INSPECTOR Nothing.

N. RECYCLING & SOLID WASTE COLLECTION Nothing.

O. ROAD COMMISSIONER Mr. Barriault was present and informed the Board that he is getting a lot of calls dealing with complaints on the dirt roads. He has graded a few in trying to knock down the ruts. Brenda Clark questioned both the Coboro Road and the end of Mt Pleasant. Brenda questioned if a "Closed to Non- residents" sign could be placed at the Levant end of the Mt. Pleasant road to avoid some of the damage being caused. Barriault also stated that he has received a paving quote Witham Paving for the Merrill Road of \$117,000. Lane was \$100,200 and B & B paving was \$96,916. Barriault believes all 3 bids included traffic control.

P. STATE LEGISLATIVE CORRESP Don Carroll is attending a meeting in Augusta tomorrow.

Q. TREASURER Nothing.

R. WELFARE DIRECTOR Nothing.

S. OTHER Nothing.

#### IV. TRAINING

Nothing.

#### V. PUBLIC COMMENTS

Nothing.

#### VI. SELECTMEN COMMENTS

George Hockstadter stated that he hopes the town is careful in the wording of the recall ordinance as not to open the town up to a law suit.

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#### VII. EXECUTIVE SESSION

None.

#### VIII. ADJOURNMENT

Upon motion by Charles Leighton, seconded by Terry White, it was unanimously voted to adjourn the meeting at 7:40 p.m.

\_\_\_\_\_Donald Carroll  
\_\_\_\_\_Brenda Clark  
\_\_\_\_\_George Hockstadter  
\_\_\_\_\_Charles Leighton  
\_\_\_\_\_Terry White

Minutes recorded by  
Diane Lacadie

TOWN OF STETSON  
SELECTMEN'S MINUTES  
Date: MARCH 28, 2012

**I. OPEN MEETING**

The meeting was opened by Don Carroll leading the Pledge of Allegiance.

**A. ROLL CALL**

Donald Carroll, Brenda Clark, George Hockstadter, Charles Leighton, and Terry White

**B. MINUTES OF THE MEETING**

1. Approve March 14, 2012 Meeting Minutes

Upon motion by Terry White, seconded by Brenda Clark, it was unanimously voted to approve the March 14, 2012 Meeting Minutes.

**C. QUIT CLAIM DEEDS**

None.

**D. WARRANT**

1. Payroll Warrant (Advantage Payroll #13)

Upon motion by George Hockstadter, seconded by Terry White, it was unanimously voted to approve Payroll Warrant #13.

2. Expenditures Warrant #37

Upon motion by George Hockstadter, seconded by Charles Leighton, it was unanimously vote to approve Warrant #37.

Consensus of the Board was to transfer \$40,000.00 from the undesignated account to the checking account to cover the expenses of the warrants.

**E. BOARD OF ASSESSORS**

Consensus of the Board was to sign the "RATIO DECLARATION & REIMBURSEMENT APPLICATION".

**II. OLD BUSINESS**

1. Recall Ordinance

After discussion from the board; the only changes to be made to the present draft, was to add a "Limitations" section. That change would be made and then the drafts allowed to the public for their preview. There will be a Public Hearing on the proposed Recall Ordinance on April 18<sup>th</sup>, 2012 at 6:00 p.m. and the actual Text of the Ordinance will be certified at the April 25<sup>th</sup> 2012 Selectmen's Meeting.

## 2. Update/Discussion dealing with Solid Waste / Recycling and Snow Plow Bids.

After some discussion:

Upon motion by George Hockstadter, seconded by Charles Leighton, it was unanimously voted to award the Solid Waste and Recycling Contract to Sullivan's Waste.

Consensus of the Board was to table the decision of the Snow plowing Contract for 2 more weeks. All Board Members are making phone calls and visits to the bidders verifying things such as equipment and references.

### III. NEW BUSINESS

#### 1. Bid opening:

Cemetery Lawn Care

Municipal Lawn Care

#### OPENED BIDS:

	Cemetery Bids	Municipal Lawn Care
Etna Management:	\$6,310.00	\$1,500.00
Mark White	\$6,498.00	\$2,080.00
Andrew Migiore	\$7,774.00	\$1,690.00
Paul Moulton	\$4,962.00	\$1,412.00
PJS Lawn Care	\$5,000.00	\$2,000.00
Wilderness Landscaping	\$15,565.00	\$5,040.00
Thibodeau Lawn Care	\$5,565.00	\$1,450.00

Upon motion by George Hockstadter, seconded by Brenda Clark, it was voted 4 to 1 to award the bid to Thibodeau's Lawn Care. (Noted: Terry White abstained because he felt the bids should be looked at and awarded at a later date.)

### III. COMMITTEE REPORTS

A. ANIMAL CONTROL Nothing.

B. APPEALS BOARD Nothing.

C. CEMETERY Nothing.

D. CODE ENFORCEMENT OFFICER Nothing.

E. E911 Nothing.

F. EDUCATION Don Carroll reported the most recent figures being reported from the Superintendent. Stetson Share at this time would be \$769,030.00.

G. EMERGENCY PREPAREDNESS COMMITTEE Nothing.

H. EMT/RESCUE Nothing.

I. FIRE DEPARTMENT Nothing.

J. MEETINGHOUSE Connie Merrill stated she is happy the building is being used. And Don Carroll reported that one of the church leaders (Nevin Miller) has now purchased the house across from the meeting house and does an excellent job looking after the building.

K. PARKS & RECREATION Baseball sign up sheets are available.

L. PLANNING BOARD Nothing.

M. PLUMBING INSPECTOR Nothing.

N. RECYCLING & SOLID WASTE COLLECTION Nothing.

O. ROAD COMMISSIONER William Barriault was present and explained that the dirt that has been

added to the dirt roads to help with their condition is also turning to mud. Some roads have been graded to help and Loon Cove has been smoothed out with some gravel. Barriault expressed it had been a rough week-end, and appreciates Terry and Don's help in dealing with Loon Cove. Barriault also informed the Board of the culvert that was stuck up in the Air on Mt. Pleasant Road that needed a lot of work.

Q. TREASURER     Nothing.

R. WELFARE DIRECTOR                     Nothing.

S. OTHER                Nothing.

#### IV. TRAINING

Diane will be out of the office on April 2, 2012 in the afternoon and out on Wednesday April 4<sup>th</sup> for a training in Lincoln.

#### V. PUBLIC COMMENTS

Melodie Bellefleur: questioned the previously approved dirt for the Coboro Cemetery. Melodie reported that the stones are all up above ground level and the stoned needed to be leveled. Don stated he would speak with the Sexton and will try to get a small truck in there with some gravel as soon as the roads allow.

Butch Curry: informed the Board that the Big Hole is back on the Lapoint Road.

An Everett's Landing Resident: stated that Everett's Land is impassable and the road needs to be built up and cleaned up. Matting is not the key, it is what is put on top of the matting that counts. Consensus of the Board was that monies need to be requested and passed at Town Meeting.

#### VI. SELECTMEN COMMENTS

Don Carroll reported that the closing of the school has been put on hold because of the potential funding of a new school. At that time all the Elementary Schools will close and be united to one.

George Hockstadter: questioned the planting of the flowers around the memorial stone. George was informed that it had already been done.

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#### VII. EXECUTIVE SESSION

M.R.S.A. sec 405(6)(A)     Personnel Matters

This was on the Agenda by request of Don Carroll and will be called at a later date.

#### VIII. ADJOURNMENT

Upon motion by George Hockstadter, seconded by Charles Leighton, it was unanimously voted to adjourn the meeting at 8:20 p.m.

\_\_\_\_\_Donald Carroll  
\_\_\_\_\_Brenda Clark  
\_\_\_\_\_George Hockstadter  
\_\_\_\_\_Charles Leighton  
\_\_\_\_\_Terry White

Minutes Recorded by;  
Diane Lacadie

# TOWN OF STETSON

## SELECTMEN'S MINUTES

Date: APRIL 25, 2012

### I. OPEN MEETING

The meeting was opened by Don Carroll leading the Pledge of Allegiance.

#### A. ROLL CALL

Donald Carroll, Brenda Clark, George Hockstadter, Charles Leighton, and Terry White were present.

#### B. MINUTES OF THE MEETING

##### 1. Approve Selectmen's Meeting Minutes of April 11, 2012

Upon motion by, seconded by, it was unanimously voted to approve the April 12, 2012 Minutes.

#### C. QUIT CLAIM DEEDS

None.

#### D. WARRANT

##### 1. Payroll Warrant – ADVANTAGE payroll #15

Upon motion by, seconded by, it was unanimously voted to approve Payroll Warrant #15.

##### 2. Expenditures – Approve warrant # 39

Upon motion by, seconded by, it was unanimously voted to approve Warrant #39.

Consensus of the board was to transfer \$15,000.00 from the Undesignated Account to the Checking Account to cover the Warrants.

\*\*\*\*Peoples United Bank presentation\*\*\*\*\*

#### E. BOARD OF ASSESSORS

Don Carroll reported that the Tax Base will not be increased by much.

### II. OLD BUSINESS

#### 1. Snow Plowing Bid / Contract

Don Carroll stated that he would like to call the vote for awarding the contract individually to allow each Board member the opportunity not only whom they are voting for, but WHY.

Charles Leighton: Charles stated that he would like the opportunity to save the tax payers \$45 to 50 thousands dollars over a 3 year period. Therefore his vote is for "Dirt Diggers"

George Hockstadter: George stated that he has always felt and always voted to keep the money in Town when possible. George voted for "RJ Webber".



Terry White displayed a poster of pro and cons dealing with all potential bidders and read aloud a document explaining his reasons for his decision. (see attached). Terry voted for RJ Webber.

Brenda Clark Brenda stated that she would also like to save the town some money. Brenda also reminded that Board that everyone has to start somewhere and would like to give Dirt Diggers that chance.

Don Carroll: Don Carroll stated that for the same reasons as Terry White had previously stated and the fact that he has spoken with Mr. Webber about everyone getting along....his voted is for RJ Webber.

THE SNOWPLOW CONTRACT WAS AWARDED TO R.J. WEBBER CONTINGENT ON APPROVAL OF FUNDS AT TOWN MEETING BY A VOTE OF 3 - 2

2. Added Agenda Item: Consensus of the Board was to sign the Cemetery Lawn Care Contract and the Municipal Lawn Care Contract that was previously awarded to Thibodeau's Lawn Care.

### III. NEW BUSINESS

#### 1. Certification of Recall Ordinance Text

Upon motion by Terry White, seconded by Don Carroll, it was unanimously voted to Certify the Text of the Recall Ordinance to be voted on at the June 12, 2012 elections.

Don Carroll questioned the Boards opinion and approval to write an Article for Town Meeting requesting that the Town approve the funds to purchase an EMS vehicle. (Board agreed to present it to the voters.)

Consensus of the Board was to also request a transfer of funds from the Lake Property Reserve Account to the Road Account in the amount of \$12,000.00.

### IV. COMMITTEE REPORTS

A. ANIMAL CONTROL Nothing.

B. APPEALS BOARD Nothing.

C. CEMETERY Don questioned the board's opinion in having 5 yards of loam delivered to the Coboro Cemetery to build up where some of the graves are sinking. Some of the stones are leaning and sinking. The board felt that all the Cemeteries should be looked at and repair plans be looked at and considered.

D. CODE ENFORCEMENT OFFICER Don reported that there was a home in question of the Coboro road that was built without permit and not up to code. There was also plumbing permit issued. There is no running water or electricity on the premises.

E. E911 Nothing.

F. EDUCATION Don announced the meeting for tomorrow night.

G. EMERGENCY PREPAREDNESS COMMITTEE Nothing.

H. EMT/RESCUE Nothing.

I. FIRE DEPARTMENT Nothing.

J. MEETINGHOUSE Connie Merrill was present and reported to the Board that the young lady

volunteering in the office done a wonderful job cleaning and organizing the meeting house cupboards. She also removed the paint and cleaned the oven. Connie stated she was very pleased with the job that was done.

K. PARKS & RECREATION      Baseball is in full swing

L. PLANNING BOARD      Nothing.

M. PLUMBING INSPECTOR      Nothing.

N. RECYCLING & SOLID WASTE COLLECTION      Nothing.

O. ROAD COMMISSIONER      Not present, George and Brenda questioned the grading of the roads. Terry also stated that Loon Cove was rutty.

P. STATE LEGISLATIVE CORRESP      Have adjourned.

Q. TREASURER      Nothing.

R. WELFARE DIRECTOR      Nothing.

S. MEMORIAL COMMITTEE      Nothing.

T. OTHER      Nothing.

V. TRAINING      Nothing.

VI. PUBLIC COMMENTS      Melodie Bellefleur questioned the cleaning dates of the cemetery and also thanked Terry White for his speech and the way he based his decision on the Plow Contract Bid.

VII. SELECTMENT COMMENTS

None.

VIII. EXECUTIVE SESSION

Upon motion by Terry White, seconded by George Hockstadter, it was unanimously voted to enter into Executive Session per M.R.S.A. sec 405(6)(A) Personnel Matters

M.R.S.A. sec 405(6)(A) Personnel Matters

Upon motion by Don Carroll, seconded by Terry White, it was unanimously voted to enter back into Public Section and to take no particular action at this time as the result of Executive Session.

IX. ADJOURNMENT

Upon motion by George Hockstadter, seconded by Terry White, it was unanimously voted to adjourn the meeting at 7:40 p.m.

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Donald Carroll

\_\_\_\_\_ Brenda Clark

\_\_\_\_\_ George Hockstadter

\_\_\_\_\_ Charles Leighton

\_\_\_\_\_ Terry White

Minutes recorded by;  
Diane Lacadie

TOWN OF STETSON  
SELECTMEN'S MINUTES  
Date: MAY 09, 2012

**I. OPEN MEETING**

The meeting was called to order by Don Carroll leading the Pledge of Allegiance.

**A. ROLL CALL**

Donald Carroll, Brenda Clark, George Hockstadter, and Charles Leighton. (Terry White was absent)

**B. MINUTES OF THE MEETING**

**1. Approve Selectmen's Meeting Minutes of April 25, 2012**

Upon motion by George Hockstadter, seconded by Brenda Clark, it was unanimously voted to approve the April 25, 2012 minutes.

**C. QUIT CLAIM DEEDS**

None.

**D. WARRANT**

**1. Payroll Warrant – ADVANTAGE payroll #16**

Upon motion by Charles Leighton, seconded by George Hockstadter, it was unanimously voted to approve Advantage Payroll # 16.

**2. Expenditures – Approve warrant # 40**

Upon motion by George Hockstadter, seconded by Brenda Clark, it was unanimously voted to approve Warrant #40.

Consensus of the Board was to transfer \$165,000 from the Checking Account to the Undesignated Account.

**E. BOARD OF ASSESSORS**

Don Carroll reported that the assessing is coming along and that Danielle is on vacation next week.

**II. OLD BUSINESS**

(non agenda item)

Snow Plow Contract Letter of Intent:

This item was tabled due to a lack of signatures to be a majority.

**III. NEW BUSINESS**

**1. Cleaning Contract Bid Process**

George Hockstadter suggested to extend the bid.

Don, Charles, and Brenda felt all contracts should go out to bid.

Non – Agenda item:

George Hockstadter showed the Board some picture of the damage done at the Sand and Salt shed. Rocks

have been thrown at the big door and there are some major dents. Consensus of the board was to keep and eye on the situation to see if it happens again. Don has spoken with a woman and she stated that she will see it never happens again. Don stated if it does then law enforcement will be contacted.

#### IV. COMMITTEE REPORTS

A. ANIMAL CONTROL Upon motion by George Hockstadter, seconded by Brenda Clark, it was unanimously voted to sign the New Bangor Humane Society Contract.

B. APPEALS BOARD Nothing.

C. CEMETERY Charles reported that he is working on the sign for Clark's hill cemetery. Monday morning the sheriff's crew will be here to start the cleaning up in the cemeteries. George and Charles will get them started.

D. CODE ENFORCEMENT OFFICER Don Carroll requested the Cobb road property be looked into for Planning Boards needs.

E. E911 Kim Tracy was present and requested that the appropriate numbers be put on mail boxes for 911 purposes. It is getting complicated for Emergency Response. Don will put this information in the next New Letter.

F. EDUCATION Noted final budget \$738,507

G. EMERGENCY PREPAREDNESS COMMITTEE Nothing.

H. EMT/RESCUE Both Kim Tracy and Nancy Watson were present to approach the Board with the interest of purchasing an EMS vehicle now that was readily available and is a turn-key purchase. The vehicle comes with lights, sirens, and other emergency apparatus included. They requested help from the Board to be able to purchase the vehicle before Town Meeting in hopes that it would be approved at that time. Upon motion by George Hockstadter, seconded by Brenda Clark, was to allow a \$3,000 deposit (if refundable) to hold the vehicle, \$2,000 from the Fire Department Budget, and \$1,000 from the Contingency fund. Total purchase price of the vehicle is \$12,000 and worth much more than that.

I. FIRE DEPARTMENT

J. MEETINGHOUSE Nothing.

K. PARKS & RECREATION Danielle Baker is resigning as Co-Chair effective June 30, 2012.

L. PLANNING BOARD Nothing.

M. PLUMBING INSPECTOR Nothing.

N. RECYCLING & SOLID WASTE COLLECTION - GAT FIGURES

Don Carroll reported that there will be a possible penalty this year because the Town is under the Guaranteed Tonnage figure. Recycling is up, so the trash figure is down. Don will try to lower the GAT for next year.

O. ROAD COMMISSIONER William Barriault was present and reported that the Coboro road has been graded, but the continuous rain has put a halt on grading for now. Clyde Gray has the signs that need to be installed and will be doing so this week.

P. STATE LEGISLATIVE CORRESP Nothing.

Q. TREASURER Nothing.

R. WELFARE DIRECTOR Very Slow this year.

S. MEMORIAL COMMITTEE Nothing.

T. OTHER Nothing.

V. TRAINING None.

VI. PUBLIC COMMENTS

Delores Butler: stated the need of a sound system for Town Meeting.

VII. SELECTMENT COMMENTS

Charles Leighton: informed and requested that the old school bell that is in the basement of the school is a historical treasure, and would like the support and approval of the board to remove it from the school and bring it to the Historical Society to be displayed.

Upon motion by George Hockstadter, seconded by Charles Leighton, it was unanimously voted to allow the bell to be brought to the Historical Society.

VIII. EXECUTIVE SESSION

None.

IX. ADJOURNMENT

Upon motion by George Hockstadter, seconded by Brenda Clark, it was unanimously voted to adjourn the meeting 7:40.

\_\_\_\_\_Donald Carroll

\_\_\_\_\_Brenda Clark

\_\_\_\_\_George Hockstadter

\_\_\_\_\_Charles Leighton

\_\_\_\_\_Terry White

Minutes recorded by; Diane Lacadie

TOWN OF STETSON  
SELECTMEN'S MINUTES  
Date: MAY 23, 2012

**I. OPEN MEETING**

The meeting was called to order by Don Carroll leading the Pledge of Allegiance.

**A. ROLL CALL**

Donald Carroll, Brenda Clark, George Hockstadter, and Charles Leighton, and Terry White.

**B. MINUTES OF THE MEETING**

1. Approve Selectmen's Meeting Minutes of May 9, 2012

Upon motion by George Hockstadter, seconded by Brenda Clark, it was voted 4 to 1 to approve the May 9, 2012 minutes. (Terry White not present at the May 9<sup>th</sup> meeting.)

**C. QUIT CLAIM DEEDS**

None.

**D. WARRANT**

1. Payroll Warrant – ADVANTAGE payroll #17

Upon motion by Charles Leighton, seconded by Terry White, it was unanimously voted to approve Advantage Payroll # 17.

2. Expenditures – Approve warrant # 41, #42, #43

Upon motion by George Hockstadter, seconded by Terry White, it was unanimously voted to approve Warrant #41.

Upon motion by Terry White, seconded by George Hockstadter, it was unanimously voted to approve Warrant #42.

Upon motion by George Hockstadter, seconded by Brenda Clark, it was unanimously voted to approve Warrant #43.

**E. BOARD OF ASSESSORS**

Don Carroll reported that there is approximately 1 ½ days of assessing left.

**II. OLD BUSINESS**

(non agenda item)

Snow Plow Contract Letter of Intent: Was signed by the majority of the Board.

**III. NEW BUSINESS**

Amy Butler submitted a Letter of Resignation effective July 1, 2012

The Town received the Annual Lake Monitoring Report from Ernie Derosher and showed that the lake is shallow and considered a Warm Water Fishery.

Town Report is at the Printers.

#### IV. COMMITTEE REPORTS

- A. ANIMAL CONTROL Impound fees were discussed and tabled for more information.
- B. APPEALS BOARD Nothing.
- C. CEMETERY Charles reported that the sign for Clark's hill cemetery is completed and will soon be installed and Don Carroll reported the sheriff's crew did a nice job in the cemeteries even though the rain made it difficult.
- D. CODE ENFORCEMENT OFFICER Nothing.
- E. E911 Nothing.
- F. EDUCATION Nothing.
- G. EMERGENCY PREPAREDNESS COMMITTEE Nothing.
- H. EMT/RESCUE Nothing.
- I. FIRE DEPARTMENT George Hockstadter questioned if the boiler has been fixed. (yes it had)
- J. MEETINGHOUSE Barry Witham is looking at some electrical issues and has not gotten back to us.
- K. PARKS & RECREATION Nothing.
- L. PLANNING BOARD Meeting scheduled for June 21, 2012
- M. PLUMBING INSPECTOR Nothing.
- N. RECYCLING & SOLID WASTE COLLECTION - Don has tried to lower the GAT for next year from 773 to 700.
- O. ROAD COMMISSIONER William Barriault was present and reported that all the roads have been graded and pot holes on paved roads have been filled. He has also repaired a bad culvert on the Mt. Pleasant Road and there is more ditching to be done.
- P. STATE LEGISLATIVE CORRESP There is no funds for the repayment of the Salt and Sand Shed for this year.
- Q. TREASURER Nothing.
- R. WELFARE DIRECTOR Nothing.
- S. MEMORIAL COMMITTEE Nothing.
- T. OTHER Cleaning Service contract was reviewed and put out to bid.

#### V. TRAINING None.

#### VI. PUBLIC COMMENTS

Dale Clukey was present and again offered volunteer services to the Town for whatever was needed.

#### VII. SELECTMENT COMMENTS

Brenda Clark: Reported that the students have been chosen to receive the scholarship funds and the acceptance letter is being sent to the school by Sue Foss. Brenda questioned if the Board of Selectmen would like to be on that letter.



Consensus of the Board was NO.

VIII. EXECUTIVE SESSION

None.

IX. ADJOURNMENT

Upon motion by George Hockstadter, seconded by Brenda Clark, it was unanimously voted to adjourn the meeting 7:50.

\_\_\_\_\_Donald Carroll  
\_\_\_\_\_Brenda Clark  
\_\_\_\_\_George Hockstadter  
\_\_\_\_\_Charles Leighton  
\_\_\_\_\_Terry White

Minutes recorded by; Diane Lacadie

TOWN OF STETSON  
SELECTMEN'S MINUTES  
Date: June 13, 2012

I. OPEN MEETING

The meeting was opened with Don Carroll leading the Pledge of Allegiance.

A. ROLL CALL

Donald Carroll, Brenda Clark, Charles Leighton, George Hockstadter, and Terry White were present.

B. MINUTES OF THE MEETING

1. Approve Meeting Minutes of May 23, 2012

Upon motion by Charles Leighton, seconded by Brenda Clark, it was unanimously voted to approve the Mar 23, 2012 Minutes.

C. QUIT CLAIM DEEDS

None.

D. WARRANT

1. Payroll Warrant – Approve warrant # 18 (1 week) and #19.

Upon motion by George Hockstadter, seconded by Terry White, it was unanimously voted to approve Warrants #18, and #19.

2. Expenditures – Approve warrant # 44 (Town Report) # 45 (News Letter) & #46 (AP)

Upon motion by Terry White, seconded by George Hockstadter, it was unanimously voted to approve Warrant #44.

Upon motion by Charles Leighton, seconded by Brenda Clark, it was unanimously voted to approve Warrant #45.

Upon motion by George Hockstadter, seconded by Terry White, it was unanimously voted to approve Warrant #46 with the verification that Webber Fuels was not double paid for a certain invoice.

Charles Leighton also noted a tid-bit of history by informing the Board that in 1908 the Town Reports cost of printing was \$12.50. (wow)

F. BOARD OF ASSESSORS

Don Carroll reported that the Assessing is finished for the year and there were minimal new buildings.

## II. OLD BUSINESS

### 1. Open Cleaning Bids

There were 2 bids submitted:

1. Ruth Shirley \$5,000 per year
2. Wayne Hawes \$4,500 per year.

Upon motion by George Hockstadter, seconded by Charles Leighton, it was unanimously voted to stay with the present cleaners and to award Wayne Hawes the Cleaning Contract in the amount of \$4,500.

## III. NEW BUSINESS

### 1. Election Results

Results were read aloud and passed out to the Board Members and the Public (see attached copy)

### 2. Office Closing June 29 (Fiscal End of Year)

Consensus of the Board was to close the office on June 29<sup>th</sup> 2012 to close out the books.

### 3. Computer Addition

Consensus of the Board was to allow the purchase of a new computer for the other office.

## IV. COMMITTEE REPORTS

A. ANIMAL CONTROL Nothing.

B. APPEALS BOARD Nothing.

C. CEMETERY Don informed Charles that he has a volunteer to spread the loom at the cemetery.

D. CODE ENFORCEMENT OFFICER Don reported to Dalton Mullis a building that was built with no building permit and another that is on post and also no building permit issues.

E. E911 Nothing.

F. EDUCATION Don reported that the Budget passed and there were only 23 district residents in attendance for that meeting concerning an 11 million dollar budget.

G. EMERGENCY PREPAREDNESS COMMITTEE Nothing.

H. EMT/RESCUE Kim Tracy was present, and reported that the transmission in the EMS vehicle was slipping and that the Department again voted him as Fire Chief for the 10<sup>th</sup> year in a row. Kim is also going to appoint Nancy Watson as the EMS Chief with the support of the Board of Selectmen. Kim stated that Nancy is doing an excellent job.

I. FIRE DEPARTMENT (combined above)

J. MEETINGHOUSE Connie Merrill was present, but stated there was nothing new to report.

K. PARKS & RECREATION Christy Hewitt is resigning as Co Parks and Rec Director but knows someone whom may be interested and will request that person attend a Selectmen's Meeting.

L. PLANNING BOARD Meeting on June 21, 2012.

M. PLUMBING INSPECTOR Nothing.

N. RECYCLING & SOLID WASTE COLLECTION Don reported that when he is out and about, he notices a lot of recycling bins on the roadside.

O. ROAD COMMISSIONER William Barriault was present and reported that the grading of the roads is

complete and the roads are in pretty good shape. He also informed the Board that Mr. Pike has never gotten back to him for a price of hot topping.

P. STATE LEGISLATIVE CORRESP Don Carroll reported that the funds for the Salt and Sand shed would most likely not be coming this year.

Q. TREASURER - Computer Purchase (dealt with above)

R. WELFARE DIRECTOR Nothing.

S. MEMORIAL COMMITTEE Nothing.

T. OTHER Nothing.

V. TRAINING Nothing.

#### VI. PUBLIC COMMENTS

Don requested if the public had any comments for which they would like recorded for the record because he was excusing Diane at this time to attend an Emergency Meeting in Milford for her Selectmen duties there.

Donna Archer: questioned who put the "Explanation of Expenses" in the town Report. Don informed Mrs. Archer that it was Charles Leighton. Charles Leighton stated that although it was his idea, Diane Lacadie did the work of putting those figures together. Mrs. Archer thanked both of them.

#### VII. SELECTMEN COMMENTS

None.

(added by Terry White at the June 27<sup>th</sup>, 2012 Selectmen's Meeting: Terry White stated that he would like added to the written that " Marlene Webber admitted that she was the one that took it upon herself to make photo copies of Terry's written opinion dealing the Winter Snow Plow Contract and distribute them in the Town of Stetsons Rolling Thunder boxes and Mail boxes. Terry stated "I myself had nothing to do with that being done".

#### VIII. EXECUTIVE SESSION

There will be an Executive Session on June 27, 2012 dealing with personnel evaluations.

#### IX. ADJOURNMENT

Upon motion by George Hockstadter, seconded by Terry White, it was unanimously voted to adjourn the meeting.

\_\_\_\_\_Donald Carroll  
\_\_\_\_\_Brenda Clark  
\_\_\_\_\_George Hockstadter  
\_\_\_\_\_Charles Leighton  
\_\_\_\_\_Terry White

Minutes recorded by Diane Lacadie

TOWN OF STETSON  
SELECTMEN'S MINUTES  
Date: June 27, 2012

**I. OPEN MEETING**

The meeting was opened by Don Carroll leading the Pledge of Allegiance.

**A. ROLL CALL**

Don Carroll, Brenda Clark, George Hockstadter, Charles Leighton, and Terry White were present.

**B. MINUTES OF THE MEETING**

1. Approve June 13, 2012 Meeting Minutes- Tabled to include Terry Whites notations dealing with his speech being put in rolling thunder and mail boxes before the elections.

2. Approve Town Meeting Minutes – June 16, 2012.

Upon motion by Terry White, seconded by George Hockstadter, it was unanimously voted to approve the June 16, 2012 Town Meeting Minutes.

**C. QUIT CLAIM DEEDS**

None

**D. WARRANT**

1. Payroll Warrant #20 (Advantage Payroll) (end of year)

Upon motion by Terry White, seconded by Brenda Clark, it was unanimously voted to approve Payroll Warrant #20.

2. Expenditures # 47

Upon motion by Terry White, seconded by George Hockstadter, it was unanimously voted to approve Expenditures Warrant #47.

Consensus of the Board was to transfer \$65,000 from the Undesignated Account to the Checking Account to cover the Warrants.

**E. BOARD OF ASSESSORS**

Assessors Agent Danielle Smith requested her hours for the summer months be changed from 9 to 1 on Wednesdays to 8 to 12.

Consensus of the Board approved the change in hours.

**II. OLD BUSINESS**

1. Sign Winter Snow Plow Contract

Upon motion by George Hockstadter, seconded by Terry White, it was unanimously voted to take out the "Performance Bond" wording of the contract as the Board feels the Town does not need a Performance Bond with Mr. Webber.

Upon motion by George Hockstadter, seconded by Terry White, it was voted 3 to 2 to sign the Winter Snow Plow Contract.

### III. NEW BUSINESS

#### 1. Road Side Mowing Bid

Consensus of the Board was to advertise and to have the Bids due back for the July 11, 2012 Selectmen's Meeting.

MMA Legal opinion dealing with the Town Meeting Vote of the additional \$25,000 to Road Maintenance for Loon Cove (SEE ATTACHED EMAIL) explaining why it is legal.

### IV. COMMITTEE REPORTS

A. ANIMAL CONTROL Nothing.

B. APPEALS BOARD Nothing.

C. CEMETERY Nothing.

D. CODE ENFORCEMENT OFFICER

E. E911 Nothing.

F. EDUCATION Don Carroll reported that there are presently 3 Architectural Firms whom Bids are being considered to build the new school.

G. EMERGENCY PREPAREDNESS COMMITTEE Nothing.

H. EMT/RESCUE Upon motion by George Hockstadter, seconded by Brenda Clark, it was unanimously voted to process and approve the check for the new EMS vehicle that was approved at Town Meeting on July 2nd 2012 to allow the new vehicle to be picked up.

I. FIRE DEPARTMENT Nothing.

J. MEETINGHOUSE George Hockstadter noted that the timers on the lights at the Meeting House need to be changed.

Connie Merrill was present and thanked Brenda Clark for the nice time and dinner that Brenda had hosted honoring our Veterans. Connie also questioned if the dehumidifier was working properly because the down stairs is again quite damp. Connie would also like to see a few additional tables purchased and noted that Marty Hipsky would be willing to change the lights.

K. PARKS & RECREATION Rachel Martin being present was appointed the new Parks and Rec Director. Rachel noted that there were holes in the bleaches that need to be repaired.

L. PLANNING BOARD Don Carroll reported that the Planning Board approved the new home being built on the Cobb Road contingent on an approved septic system.

M. PLUMBING INSPECTOR Nothing.

N. RECYCLING & SOLID WASTE COLLECTION Nothing.

O. ROAD COMMISSIONER William Barriault was present and stated that he is happy with the way the roads have held up over the spring. There are a few more pot holes to be filled and a small wash-out at the edge of Mt. Pleasant Road. Barriault also questioned the timing of when to start the work of paving the Mt. Pleasant Road?

Terry White then questioned the 5 year Road Plan that was discussed at Town Meeting. Terry stating that this committee should be chaired by the Road Commissioner and to have a Co Chair. Terry feels this committee should consist of: Local residents, state road people, selectmen etc.

Don Carroll stated that the Board has tried this process before and it did not work mainly because even

when you have a 5 year plan a road repair will develop that takes funds to repair.  
Barriault stated it is best to have a plan and use the funds we have to the best we can.

P. STATE LEGISLATIVE CORRESP Consensus of the Board was to vote for Mike Crooker for the MMA Policy Committee.

Q. TREASURER Diane stated that this is a very busy time of year.

R. WELFARE DIRECTOR Nothing.

S. OTHER Nothing.

## V. TRAINING

Vitals Class dealing with Deaths has been postponed until July 9<sup>th</sup>.

## VI. PUBLIC COMMENTS

Julie Brownie: questioned Stetson's financial responsibility with the school staying opened. Don Carroll informed her that Stetson is "status quo" until the new school is built.

Delores Butler: Questioned were the new school was to be built and noted that the Morrison school made it happen for making it to the top after a few years.

Brenda Clark: suggested the new school have a separate drive thru for parents other than the bus drive thru.

Connie Merrill: Questioned in the 5 year Road Plan was actually voted on at Town Meeting and it was not. Connie stated she did not feel a 5 year plan was a good idea.

Julie Brownie: state that prioritizing every year on what needs to be done is a plan in its self.

Don Carroll: reminded every one that 3 years ago the town decided to concentrate on dirt roads and now the paved roads are falling apart.

William Barriault: will bring in the written bids to discuss at the next meeting.

## VII. SELECTMEN COMMENTS

George Hockstadter: stated that Rental fees for the Meeting House should be increased from \$25.00 to \$50.00 because of the increase cost of running and maintaining the building.

Don Carroll: stated rental should be free to residents.

Connie Merrill: felt a programmable thermostat should be installed at both the Meeting House and the Library.

## VIII. EXECUTIVE SESSION

1. Executive Session per M.R.S.A. sec 405(6)(A) Personnel Matters

Upon motion by Don Carroll, seconded by Brenda Clark, it was unanimously voted to enter into Executive Session per MRSA sec 405(6)(A) at 7:40 p.m.

Upon motion by Terry White, seconded by Brenda Clark, it was unanimously voted to enter back into Public Session at 8:15 p.m.

Upon motion by George Hockstadter, seconded by Terry White, it was unanimously voted to give Diane Lacadie (Administrative Assistant) a \$2,500 raise in here salary effective July 1, 2012.



IX. ADJOURNMENT

Upon motion by George Hockstadter, seconded by Terry White, it was unanimously voted to adjourn the meeting at 8:40 p.m.

Minutes recorded by Diane Lacadie

Attest:

\_\_\_\_\_Donald Carroll

\_\_\_\_\_Brenda Clark

\_\_\_\_\_George Hockstadter

\_\_\_\_\_Charles Leighton

\_\_\_\_\_Terry White

TOWN OF STETSON  
SELECTMEN'S MINUTES  
Date: July 11, 2012

I. OPEN MEETING

A. ROLL CALL

The Meeting was called to order with Don Carroll leading the Pledge of Allegiance.

ELECTION OF THE CHAIRMAN

Nominations were:

Donald Carroll

Brenda Clark

Upon motion by Charles Leighton, seconded by Danny Withee, it was voted 3 to 0 to vote for Donald Carroll and Brenda Clark to be Co-Chairs for the Upcoming year to allow Brenda to learn the additional responsibilities as Chair-person. (Both Don and Brenda abstained from voting).

B. MINUTES OF THE MEETING

1. Approve June 13, 2012 Meeting Minutes

Upon motion by George Hockstadter, seconded by Charles Leighton, it was voted 4 to 0 to approve the June 13, 2012 Meeting Minutes with the additional Selectmen Comments from Terry White so noted at the last meeting. (Danny Withee did not vote as he was not a Selectman in June)

2. Approve June 27, 2012 Meeting Minutes

Upon motion by Charles Leighton, seconded by George Hockstadter, it was voted 4 to 0 to approve the June 27, 2012 Meeting Minutes. (Danny Withee did not vote as he was not a Selectman in June)

C. QUIT CLAIM DEEDS

None.

D. WARRANT

1. Payroll Warrants 1 & 2

Upon motion by Brenda Clark, seconded by George Hockstadter, it was unanimously voted to approve Payroll Warrants # 1 & # 2.

2. Expenditures Warrants # 48 (END OF FISCAL YEAR) AND # 1 & # 2 OF NEW YEAR

Upon motion by George Hockstadter, seconded by Brenda Clark, it was voted 4 to 0 to approve Warrant #48.

Upon motion by George Hockstadter, seconded by Brenda Clark, it was unanimously voted to approve AP Warrant #1. (EMS vehicle)

Upon motion by George Hockstadter, seconded by Charles Leighton, it was unanimously voted to approve AP Warrant #2. (Noted that there were 2 PERC bills and they should be checked to see if one of those bills should be posted to last year)

Consensus of the Board was to transfer \$25, 0000 to cover the Warrants.

## E. BOARD OF ASSESSORS

Don Carroll reported that we should have preliminary figures by the next meeting, and also that Danielle will be in class the 1<sup>st</sup> week in August.

## II. OLD BUSINESS

### 1. Road Side Mowing Bid

There were 3 Bids submitted:

- |                    |            |
|--------------------|------------|
| 1. Alan Clark      | \$950.00   |
| 2. T. Berry        | \$2,600.00 |
| 3. F.A.R. & Beyond | \$925.00   |

Upon motion by George Hockstadter, seconded by Danny Withee, it was unanimously voted to award the Road Side Mowing Bid to F.A.R & Beyond.

## III. NEW BUSINESS

### 1. Discussion on the Paving of Merrill Road

Because of the drop in fuel prices, consensus of the Board was for Mr. Barriault to get updated estimates and for the Discussion to be brought back on the July 25, 2012 Meeting.

### 2. Appointments:

Don Carroll read the appointments out load from the Annual Town Report and also noted the change of Appointments for the Fire Department:

- |                      |                 |
|----------------------|-----------------|
| Fire Chief           | Kim Tracy       |
| Assistant Fire Chief | Bucky Morneault |
| Captain              | Shane Tyrrell   |
| EMS Chief            | Nancy Watson    |

Upon motion by George Hockstadter, seconded by Brenda Clark, it was unanimously voted to approve all appointments.

### 3. MMA Annual Election

Consensus of the Board was to have Don Carroll sign and vote the Ballot.

## III. COMMITTEE REPORTS

A. ANIMAL CONTROL Nothing.

B. APPEALS BOARD Nothing.

C. CEMETERY Charles Leighton noted the Hatfield's monument in need of repair, and Don Carroll noted the Clarks Hill Cemetery fencing need of repair.

D. CODE ENFORCEMENT OFFICER Nothing.

E. E911 Nothing.

F. EDUCATION Don Carroll reported that the potential Architects for the new school have taken place and references are being checked.

G. EMERGENCY PREPAREDNESS COMMITTEE Nothing.

H. EMT/RESCUE Both Kim Tracy and Nancy Watson were present and reported that the furnace is still not totally repaired. Nancy Watson also questioned what the Board would like to do with the old rescue vehicle? Nancy stated that the department would like to donate it to a town that is less

fortunate. The Consensus of the Board was to allow the donation, but wanted the department to be clear of the condition of the vehicle and to get a signed Liability release from the department it goes to.

Don Carroll also questioned the testing of the Generator and requested that the Fire Department also check the Meeting House when the generator is running.

I. FIRE DEPARTMENT Don Carroll questioned if the brush truck is still being used? Kim Tracy informed the board that it does get used periodically.

J. MEETINGHOUSE Don Carroll noted that the Meeting House needs a coat of paint.

K. PARKS & RECREATION Diane informed the Board that the new Parks and Rec Director has requested the Town get a membership at Sam's to allow for purchases only. The Board approved.

L. PLANNING BOARD Nothing.

M. PLUMBING INSPECTOR Nothing.

N. RECYCLING & SOLID WASTE COLLECTION Nothing.

O. ROAD COMMISSIONER William Barriault was present and informed the Board that there are 2 older steel culverts on the Merrill Road and questioned if the Board would approve the replacement of those culverts before the road is paved.

Consensus of the Board was to replace the 2 culverts and to do the ditching at the same time. Cost of replacing will be approximately \$1,200 a piece. Danny Withee also questioned if the road will have to be "Closed", and if so to be sure and notify the residents and Emergency Responders.

P. STATE LEGISLATIVE CORRESP Nothing.

Q. TREASURER Diane passed out the "End of Fiscal Year" Exp/Rev report and informed the Board if they have any questions to stop in and see her.

R. WELFARE DIRECTOR Nothing.

S. OTHER Terry White requested Board approval to allow 2 - 3 loads of gravel delivered to his road and the residents themselves would spread the gravel and fill the pot holes.  
Consensus of the Board was to allow the delivery of the gravel.

IV. TRAINING Diane completed the State Mandatory training dealing with death certificates on July 9<sup>th</sup>.

V. PUBLIC COMMENTS  
None.

VI. SELECTMEN COMMENTS  
Don Carroll welcomed Danny Withee to the Board.

VII. EXECUTIVE SESSION  
None.

VIII. ADJOURNMENT

Upon motion by George Hockstadter, seconded by Charles Leighton, it was unanimously voted to adjourn the meeting at 7:15 and to go outside and see the new EMS vehicle.

\_\_\_\_\_Donald Carroll  
\_\_\_\_\_Brenda Clark  
\_\_\_\_\_George Hockstadter  
\_\_\_\_\_Charles Leighton  
\_\_\_\_\_Danny Withee

Minutes recorded by;  
Diane Lacadie

TOWN OF STETSON  
SELECTMEN'S MINUTES  
Date: July 25, 2012

I. OPEN MEETING

A. ROLL CALL

Donald Carroll, George Hockstadter, Charles Leighton, and Danny Withee were present. (Brenda Clark was absent)

B. MINUTES OF THE MEETING

1. Approve July 11, 2012 Meeting Minutes

Upon motion by George Hockstadter, seconded by Danny Withee, it was unanimously voted to approve the July 11, 2012 minutes.

C. QUIT CLAIM DEEDS - None.

D. WARRANT

1. Payroll Warrant # 3

Upon motion by George Hockstadter, seconded by Charles Leighton, it was unanimously voted to approve Payroll Warrant #3.

2. Expenditures # 3

Upon motion by George Hockstadter, seconded by Danny Withee, it was unanimously voted to approve Expenditures Warrant #3.

Consensus of the Board was to transfer \$40,000 from the undesignated funds to the Checking account.

E. BOARD OF ASSESSORS

Don Carroll reported that there will be 3 supplemental tax bills being billed to Richard Webber (Acct. # 798) due to the building on the property being left off the tax rolls in error.

2009	-	\$304.14
2010	-	\$308.50
2011	-	\$341.88

II. OLD BUSINESS

1. Discussion on the Paving of the Merrill Road (continued from last meeting)

William Barriault reported the new price quotes from B & B Paving and Lane:

B & B Paving	\$81,360
Lane	\$94,945

These price quotes include tack, sweeping, traffic control, 2 butt joints, and 1 ½ inch of pavement. William also reported that B & B Paving is approximately 3 weeks out for scheduling and that the Road is ready to pave.

Upon motion by George Hockstadter, seconded by Charles Leighton, it was unanimously voted to accept the bid of B & B Paving in the amount of \$81,360 and to schedule the work to be done.

## 2. Discussion on Road Side Mowing Satisfaction.

The Board discussed some minor complaints on the job that was done and Don Carroll will call Rick Faloon of FAR & Beyond Lawn Care and express those issues so that Mr. Faloon is aware of them.

### III. NEW BUSINESS

#### 1. Fall Clean Up Rubbish Date.

Diane will call Jerry Sullivan and get the available dates for October.

#### 2. Winter Sand Bid.

The Board discussed the Winter Sand specs being  $\frac{3}{4}$  inch minus or  $\frac{1}{2}$  inch minus.

Richard Webber informed the Board that last year's sand was screened with a  $\frac{3}{4}$  inch screen, but  $\frac{1}{2}$  inch is normal.

Consensus of the Board was to add (1/2 inch minus) as part of the Bid add.

### III. COMMITTEE REPORTS

A. ANIMAL CONTROL - Nothing.

B. APPEALS BOARD - Mark Mosenteen was present and expressed interest in becoming an Appeals Board Member. Consensus of the Selectmen was to wait until the News Letter has been mailed because of request for interested members is published in the upcoming News Letter.

C. CEMETERY Charles Leighton reported that he has repaired the picks on the fence and that the Hatfield stone has been repaired.

D. CODE ENFORCEMENT OFFICER Don Carroll will again speak with Dalton Mullis (CEO) regarding the property on the Cobb road.

E. E911 - Nothing.

F. EDUCATION - Update from building committee - Don Carroll reported that the Department of Education has not yet signed off on the Architect that was chosen, but is expected to do so.

G. EMERGENCY PREPAREDNESS COMMITTEE - Nothing.

H. EMT/RESCUE - Both the EMT/Rescue and Fire Departments were tied up with a fatal car crash and were not present.

I. FIRE DEPARTMENT -

J. MEETINGHOUSE - Don Carroll reported that the timing of the lights at the Meeting House has been fixed.

K. PARKS & RECREATION Diane informed the new Parks & Rec Director (Rachel Martin) has requested a Sam's Club Membership Card to allow them to make purchases for the concession stand. Consensus of the Board was to allow the Membership.

L. PLANNING BOARD - Nothing.

M. PLUMBING INSPECTOR - Nothing.

N. RECYCLING & SOLID WASTE COLLECTION - Nothing.

O. ROAD COMMISSIONER William Barriault reported that he has been doing some ditching on the Wolfboro Road and there is a need to replace 4 culverts and questions what to do with the small tree limbs once they are down.

Consensus of the Board was to replace the culverts with the savings from paving the Merrill Road and to not leave the tree limbs beside the road.

P. STATE LEGISLATIVE CORRESP - Nothing.

Q. TREASURER - Nothing.

R. WELFARE DIRECTOR - Nothing.

S. OTHER - Diane reported a problem with a large bees nest in the upper corner of the building.

IV. TRAINING

None.

V. PUBLIC COMMENTS

None.

VI. SELECTMEN COMMENTS

None.

VII. EXECUTIVE SESSION

None.

VIII. ADJOURNMENT

Upon motion by George Hockstadter, seconded by Charles Leighton, it was unanimously voted to adjourn the meeting at 7:20 p.m.

\_\_\_\_\_Donald Carroll

\_\_\_\_\_Brenda Clark (not present)

\_\_\_\_\_George Hockstadter

\_\_\_\_\_Charles Leighton

\_\_\_\_\_Danny Withee



TOWN OF STETSON  
SELECTMEN'S MINUTES  
Date: August 08, 2012

I. OPEN MEETING    The meeting was called to order by Don Carroll leading the Pledge of Allegiance.

A. ROLL CALL

Donald Carroll, Brenda Clark, George Hockstadter, and Charles Leighton, and Danny Withee were present.

B. MINUTES OF THE MEETING

Approve Selectmen's Meeting Minutes of July 25, 2012

Upon motion by Charles Leighton, seconded by George Hockstadter, it was unanimously voted to approve the July 25, 2012 meeting minutes.

C. BOARD OF ASSESSORS

Discussion of Mil Rate

After some Discussion, Don Carroll stated that he recommended to set the Mil Rate at 16.9 with an Overlay of \$24,475.62.

Consensus of the Board was to table this discussion until the next meeting.

D. QUIT CLAIM DEEDS

None.

E. WARRANT

1. Payroll Warrant #4

Upon motion by Brenda Clark, seconded by Danny Withee, it was unanimously voted to approve Warrant #4.

2. Expenditures Warrant #4

Upon motion by George Hockstadter, seconded by Brenda Clark, it was unanimously voted to approve Warrant #4.

II. OLD BUSINESS

1. Open Winter Sand Bids

Two (2) Bids were submitted:

William Barriault: \$25,800.00

R & R Lumber : \$20,400.00

Upon motion by Charles Leighton, seconded by Brenda Clark, it was unanimously voted to table this bid process until the next meeting.

### III. NEW BUSINESS

#### 1. Update Road Work

William Barriault reported that the Merrill Road is complete and received only one complaint from the Post Office. Also reported that Loon Cove is half completed.

Don Carroll informed Barriault not to fix ditching by mail boxes until Valerie came back to work to confirm what should be done.

### IV. COMMITTEE REPORTS

A. ANIMAL CONTROL Nothing.

B. APPEALS BOARD Upon motion by George Hockstadter, seconded by Brenda Clark, it was unanimously voted to appoint Mark Moosentein to the Appeals Board.

C. CEMETERY Nothing.

D. CODE ENFORCEMENT OFFICER It was noted that Al Tempesta is filling in as the Code Enforcement Officer for Dalton Mullis.

E. E911 Nothing.

F. EDUCATION Nothing..

G. EMERGENCY PREPARENESS COMMITTEE Nothing.

H. EMT/RESCUE Nothing.

I. FIRE DEPARTMENT Nothing.

J. MEETINGHOUSE Nothing.

K PARKS & RECREATION Soccer Applications are now available..

L. PLANNING BOARD Nothing.

M. PLUMBING INSPECTOR Nothing.

N. RECYCLING & SOLID WASTE COLLECTION Nothing.

O. ROAD COMMISSIONER

P. STATE LEGISLATIVE CORRESP Nothing.

Q. TREASURER Nothing.

R. WELFARE DIRECTOR Nothing.

S. MEMORIAL COMMITTEE Nothing.

T. OTHER

### V. TRAINING

Nothing.

### VI. PUBLIC COMMENTS

### VII. SELECTMEN COMMENTS

### VIII. EXECUTIVE SESSION

Executive Session per - 1 M.R.S.A. § 405(6)(F) 36 MRSA sec 841

Upon motion by Don Carroll, seconded by Charles Leighton, it was unanimously voted to enter into Executive Session per 1 M. R.S.A. 405(6)(F) 36 MRSA sec 841 at 6:35.

Upon motion by Don Carroll, seconded by Charles Leighton, it was unanimously voted to come out of Executive Session and enter back into Public Session at 6:53 p.m..

Upon motion by Charles Leighton, seconded by Don Carroll, it was unanimously voted to grant the Poverty Abatement.

**IX. ADJOURNMENT**

Upon motion by George Hockstadter, seconded by Charles Leighton, it was unanimously voted to adjourn the meeting at 7:00 p.m.

\_\_\_\_\_Donald Carroll

\_\_\_\_\_Brenda Clark

\_\_\_\_\_George Hockstadter

\_\_\_\_\_Charles Leighton

\_\_\_\_\_Danny Withee

Minutes recorded by;  
Catherine Fisher

TOWN OF STETSON  
SELECTMEN'S MINUTES  
Date: August 22, 2012

I. OPEN MEETING

The meeting was opened by Brenda Clark leading the Pledge of Allegiance.

A. ROLL CALL

Donald Carroll, Brenda Clark, George Hockstadter, Charles Leighton, and Danny Withee were present.

B. MINUTES OF THE MEETING

1. Approve Minutes of August 08, 2012

Upon motion by George Hockstadter, seconded by Charles Leighton, it was unanimously voted to approve the August 08, 2012 Meeting Minutes.

C. QUIT CLAIM DEEDS

None.

D. WARRANT

1. Payroll Warrant – Approve warrant # 5

Upon motion by Charles Leighton, seconded by George Hockstadter, it was unanimously voted to approve Payroll Warrant #5.

2. Expenditures – Approve warrant # 5 & # 6 (note Warrant #6 is Warrant # 6 & 8)\ Also Warrant # 7 was added to adgenda for Clyde Gray.

Upon motion by George Hockstadter, seconded by Danny Withee, it was unanimously voted to approve Expenditures Warrant 35.

Upon motion by George Hockstadter, seconded by Donald Carroll, it was unanimously voted to approve Expenditure Warrant # 6 / 8.

Upon motion by George Hockstadter, seconded by Danny Withee, it was unanimously voted to approve Expenditures Warrant # 7.

Consensus of the Board was to transfer \$141,000 from the undesignated account to the checking account to cover the warrants.

E. BOARD OF ASSESSORS

1. Set Mill Rate

Upon motion by Don Carroll, seconded by George Hockstadter, it was unanimously voted to set the 2012 Mill Rate at 16.9.

2. **Tax Commitment 2012 - 2013**

Upon motion by Don Carroll, seconded George Hockstadter, it was unanimously voted to sign the Commitment Papers.

## II. OLD BUSINESS

1. **Sand Bid**

George Hockstadter stated he like to keep the money in town and Don Carroll agreed. Don also informed the Board that he has spoken with Carmel and Etna, whom are both satisfied with the sand. He also had Richard Webber take a look at it.

William Barriault stated that he also inspected the sand and felt the sand was dead sand.

Barriault informed the Board that his bid for sand was coming from Kenduskeag and it is live sand.

Upon motion by Goerge Hockstadter, seconded by Don Carroll to accept the bid of B & B was voted down by a voted of 2 Yes and 3 No.

Upon motion by Brenda Clark, seconded by Charles Leighton it was voted 3 to 2 to accept the sand bid from Barriault and Son Trucking.

## III. NEW BUSINESS

None.

## IV. COMMITTEE REPORT

A. **ANIMAL CONTROL** Nothing.

B. **APPEALS BOARD** Nothing.

C. **CEMETERY** Diane issued Cemetery Deeds to be signed and noted a complaint that was received on the Clark's Hill Cemetery dealing with a safety issue with the entrances and the culverts.

Consensus of the Board was to have the Road Commissioner take a look and get back to them.

D. **CODE ENFORCEMENT OFFICER** Don Carroll reported to the board that Dalton Mullis will no longer be able to be the CEO of Stetson due to health issues. Al Tempesta is presently filling in and an ad has been put in the Rolling Thunder seeking a new CEO. Don mentioned that Mike Kosciusko (Chairman of the Planning Board) is interest in the position, but the Town needs to verify if there is a conflict of interest. Hours for the CEO may have to change due to the circumstances.

E. **E911** Nothing.

F. **EDUCATION** Nothing.

G. **EMERGENCY PREPAREDNESS COMMITTEE** Nothing.

H. **EMT/RESCUE** Nancy Watson was present and informed the Board that the Department would like to donate the old rescue vehicle to the Greenbush Fire Dept. Diane will research a release of liability form from MMA.

I. **FIRE DEPARTMENT** Don Carroll again addressed the issue of Irving Gray working and directing traffic for the Department. Don again noted the Mr. Gray has signed an agreement to longer be involved with

the Department on any level.

J. MEETINGHOUSE Nothing.

K. PARKS & RECREATION

L. PLANNING BOARD Nothing.

M. PLUMBING INSPECTOR Nothing.

N. RECYCLING & SOLID WASTE COLLECTION Nothing.

O. ROAD COMMISSIONER William Barriault was present and informed the Board that he has started the grading of the roads and the remainder will be finished in 2 to 3 days.

Brenda Clark stated that the Coboro Road needs gravel where the hot top meets the dirt.

Charles Leighton stated the Langley Road also needs gravel, pot holes filled and trimmed back.

P. STATE LEGISLATIVE CORRESP Nothing.

Q. TREASURER Diane reported that the 30 day notices are slowly being paid.

R. WELFARE DIRECTOR Nothing.

S. MEMORIAL COMMITTEE Nothing.

T. OTHER

V. TRAINING

Diane reported that the 2012 MMA Convention is October 3<sup>rd</sup> and 4<sup>th</sup> and also reported that the Auditors will be here on Monday 8-27-12.

VI. PUBLIC COMMENTS

None.

VII. SELECTMEN COMMENTS

None.

VIII. EXECUTIVE SESSION

None.

IX. ADJOURNMENT

Upon motion by George Hockstadter, seconded by Danny Withee, it was unanimously voted to adjourn the meeting at 7:10 p.m.

\_\_\_\_\_Donald Carroll

\_\_\_\_\_Brenda Clark

\_\_\_\_\_George Hockstadter

\_\_\_\_\_Charles Leighton

\_\_\_\_\_Danny Withee

Minutes recorded by  
Diane Lacadie

TOWN OF STETSON  
SELECTMEN'S MINUTES  
Date: September 12, 2012

I. OPEN MEETING

Co-Chairperson opened the meeting by leading the Pledge of Allegiance.

A. ROLL CALL

Brenda Clark, George Hockstadter, Charles Leighton, and Danny Withee were present. (Don Carroll was absent)

B. MINUTES OF THE MEETING

1. Approve August 22, 2012 Meeting Minutes

Upon motion by George Hockstadter, seconded by Charles Leighton, it was unanimously voted to approve the August 22, 2012 meeting minutes.

C. QUIT CLAIM DEEDS

None.

D. WARRANT

1. Payroll Warrant – Approve warrant # 6 (1 week) # 7 (2 weeks)

Upon motion by George Hockstadter, seconded by Charles Leighton, it was unanimously voted to approve Payroll Warrant #6.

Upon motion by George Hockstadter, seconded by Charles Leighton, it was unanimously voted to approve Payroll Warrant #7.

2. Expenditures – Approve warrant # 9

Upon motion by George Hockstadter, seconded by Danny Withee, it was unanimously voted to approve AP Warrant #9.

(it was noted that the Animal Control Officers mileage bill was very high this month.)

E. BOARD OF ASSESSORS

Upon motion by George Hockstadter, seconded by Danny Withee, it was unanimously voted to approve an Abatement for Kirk Charters in the amount of \$303.40 due to Mobile Home being moved prior to April 1<sup>st</sup>.

II. OLD BUSINESS

1. Municipal Plowing Bid

There was 1 bid submitted:



Clyde Gray                      \$7,500.00

Upon motion by George Hockstadter, seconded by Charles Leighton, it was unanimously voted to accept and award the bid to Clyde Gray in the amount of \$7,500.00

### III. NEW BUSINESS

Town Office Building Update:

Diane reported that now that the testing completed by CES has confirmed that there is black toxic mold spores in the air, the office has been shut down and we are temporarily relocated in the Library Conference room. MMA insurance has completed one inspection and will be doing another on September 24<sup>th</sup>. Paul Davis Restoration of Milford has cut out the section of the wall that contained the visible black mold, sprayed the carpet, and has 2 air machines running at this time. We are presently waiting on cost estimates to remove the mold and repair the building, and also confirmation on what if any the insurance will cover.

### IV. COMMITTEE REPORTS

A. ANIMAL CONTROL      Nothing.

B. APPEALS BOARD      Nothing.

C. CEMETERY      Brenda noted that William Barriault did a nice job fixing the entrance at Clark's Hill Cemetery

D. CODE ENFORCEMENT OFFICER      Diane reported that Al Tempesta is still filling in for Stetson and that we have received 1 application thus far from the add in the Rolling Thunder.

E. E911      Nothing.

F. EDUCATION      Nothing.

G. EMERGENCY PREPAREDNESS COMMITTEE      Nothing.

H. EMT/RESCUE      Diane requested permission from the Board to send Bev Tracy flowers as see is in the Hospital. Consensus of the board was to do so.

I. FIRE DEPARTMENT      Nothing.

J. MEETINGHOUSE      Nothing.

K. PARKS & RECREATION      Nothing.

L. PLANNING BOARD      Nothing.

M. PLUMBING INSPECTOR      Nothing.

N. RECYCLING & SOLID WASTE COLLECTION      Big Trash Collection 10/20/2012

O. ROAD COMMISSIONER      William Barriault was present and informed the Board that the residents of Everetts Landing have requested 10 to 15 loads of gravel before winter. George Hockstadter stated that the town is only responsible for the first half of the road. Charles Leighton stated that the town is only responsible for keeping that road "safe and passible".  
Consensus of the Board was to do what was NEEDED.

Barriault also reported that the Loon Cove project is complete and the total project was only \$19.00 over budget.

Danny Withee requested that Barriault check with the state DOT about setting the culverts at Clark's Hill Cemetery

P. STATE LEGISLATIVE CORRESP      Nothing.

Q. TREASURER      Nothing.

R. WELFARE DIRECTOR      Nothing.

MEMORIAL COMMITTEE     Nothing.

S. OTHER     Nothing.

V.    TRAINING     Nothing.

VI.    PUBLIC COMMENTS  
      None.

VII.    SELECTMEN COMMENTS

VIII.   EXECUTIVE SESSION  
      None.

IX.    ADJOURNMENT

      Upon motion by George Hockstadter, seconded by Danny Withee

\_\_\_\_\_Donald Carroll

\_\_\_\_\_Brenda Clark

\_\_\_\_\_George Hockstadter

\_\_\_\_\_Charles Leighton

\_\_\_\_\_Danny Withee

TOWN OF STETSON  
SELECTMEN'S MINUTES  
Date: September 26, 2012

**I. OPEN MEETING**

The meeting was called to order by Don Carroll leading the Pledge of Allegiance.

**A. ROLL CALL**

Don Carroll, Brenda Clark, George Hockstadter, Charles Leighton, and Danny Withee were present.

**B. MINUTES OF THE MEETING**

1. Approve September 12, 2012 Meeting Minutes

Upon motion by George Hockstadter, seconded by Brenda Clark, it was voted 4 to 1. (Don Carroll abstained because he was not present at the Sept. 12<sup>th</sup> meeting.)

**C. QUIT CLAIM DEEDS**

None.

**D. WARRANT**

1. Payroll Warrant – Approve warrant #8

Upon motion by Charles Leighton, seconded by George Hockstadter, it was unanimously voted to approve Payroll Warrant #8.

2. Expenditures – Approve warrant # 10 & #11

Upon motion by George Hockstadter, seconded by Danny Withee, it was unanimously vote to approve Warrant #10.

Upon motion by George Hockstadter, seconded by Charles Leighton, it was unanimously voted to approve Warrant #11.

**E. BOARD OF ASSESSORS**

Upon motion by George Hockstadter, seconded by Brenda Clark, it was unanimously voted to sign the 2013 Tax Commitment.

**II. OLD BUSINESS**

1. Town Office Building Update / Locks

Diane reported that the estimate (Polar Air) on the Air Exchange System needed for the office in order to deal with the mold will be at least \$20,000. Joe Brasslett is also working on an estimate for inside construction work that will be needed in order to get rid of the mold. Paul Davis Systems estimate for work that has already been done and removal of carpets and mold treated cleaning is approximately \$6,500. Diane will continue to work on estimated figures for removal and repair of old building and estimates for new building. Financing will also need to be looked into and a Special Town Meeting Date to

deal with these issues. Diane also reported to the Board that they should be proud of their staff for all the extra efforts and issues that they have had to deal with and have done so in such a positive manner to help the residents of Stetson the best they can. It was also requested from the Library Board to allow the Town Office Staff to use part of the Closet/Office in the adjoining room to allow us a confidential area and a little more space that is so desperately needed.

Don Carroll questioned the changing of the locks to at least the office area so the amount of keys could be limited. Robert Frappier was present and stated he would volunteer to replace the locks.

### III. NEW BUSINESS

#### 1. CEO application process

The Board discussed the possibility of Mike Kosciusko training under Al Tempesta and office hours being Thursday evenings. Don Carroll also will contact the one applicant received to discuss those possibilities also.

### III. COMMITTEE REPORTS

A. ANIMAL CONTROL Nothing.

B. APPEALS BOARD Nothing.

C. CEMETERY The Board was given a price list for new markers and Mel Bellefleur was present and stated one of the "new updated metal detectors would detect the present markers that are there now. Mel will look into borrowing one of these detectors. William Barriault also reported that the DOT will most likely replace the needed culverts.

D. CODE ENFORCEMENT OFFICER (see above)

E. E911 Nothing.

F. EDUCATION Don Carroll reported that the new location is still not confirmed.

G. EMERGENCY PREPAREDNESS COMMITTEE Nothing.

H. EMT/RESCUE Diane reported the old rescue vehicle is gone.

I. FIRE DEPARTMENT Diane questioned if the Board approves of continuing the Volunteer Fire Department insurance. Consensus of the Board was to do so.

J. MEETINGHOUSE Don Carroll reported that the Inmates from the Penobscot County Program will start painting on October 1<sup>st</sup>.

K. PARKS & RECREATION Diane reported that the Parks and Rec director would like to use the Walmart Charge card at Sam's club. Consensus of the Board was to OK that use.

L. PLANNING BOARD Nothing.

M. PLUMBING INSPECTOR Nothing.

N. RECYCLING & SOLID WASTE COLLECTION Reminder of "Big Trash Day" October 20 from 9 to 2

O. ROAD COMMISSIONER William Barriault was present and reported the grading is completed and realizes the Board would like to have a minimum of \$30,000 left in the Maintenance Account for Spring time. Barriault questioned if there was any other projects the Board would like to see completed before Winter sets in. Consensus of the Board was the School Bus turn-a-round on the Burleigh Road.

P. STATE LEGISLATIVE CORRESP Don reported that there is a meeting next Wednesday (10/3/2012)

Q. TREASURER Diane reported that the adjusting entries have been received from the auditor and she is in the process of inputting those entries and will have updated financial reports available for the next meeting. Last years Audit is completed and we received only one "Black Mark" dealing with the Assessor's Certificate and the additional \$80,000.00 voted at the Annual Town Meeting. \

Diane also reported that the Excise Tax Monies have been received from the Town of Exeter and there

was a \$71.63 shortage that will be sent to us on their next Warrant. The Town of Stetson also received a check in the amount of \$1,079.00 from MMA Insurance program because of the Town "good standing" dealing with Safety.

R. WELFARE DIRECTOR                      Nothing.

S. MEMEORIAL COMMITTEE    Nothing.

#### T. OTHER

#### IV. TRAINING

Don Carroll will be attending one day of the convention.

#### V. PUBLIC COMMENTS

Mel Bellefleur reported the doors at the Meeting House need to be looked at, they are not closing properly and the air blows through under them.

Delores Butler requested permission to purchase a \*\*\*\*\*and have Gary Bellefleur install it. This would save approximately \$125.00.

#### VI. SELECTMEN COMMENTS

None.

#### VII. EXECUTIVE SESSION

None.

#### VIII. ADJOURNMENT

Upon motion by George Hockstadter, seconded by Charles Leighton, it was unanimously voted to adjourn the meeting at 7:25 p.m.

\_\_\_\_\_Donald Carroll

\_\_\_\_\_Brenda Clark

\_\_\_\_\_George Hockstadter

\_\_\_\_\_Charles Leighton

\_\_\_\_\_ Danny Withee

Minutes recorded by;  
Diane Lacadie

TOWN OF STETSON  
SELECTMEN'S MINUTES  
Date: October 10, 2012

I. OPEN MEETING

The meeting was opened with Don Carroll leading the Pledge of Allegiance.

A. ROLL CALL

Don Carroll, Brenda Clark, George Hockstadter, Charles Leighton, and Danny Withee were present.

B. MINUTES OF THE MEETING

1. Approve Meeting Minutes of September 26, 2012

Upon motion by George Hockstadter, seconded by Brenda Clark, it was unanimously voted to approve the September 26, 2012 Minutes.

B. QUIT CLAIM DEEDS

None.

D. WARRANT

1. Payroll Warrant – Approve warrant # 09

Upon motion by Charles Leighton, seconded by George Hockstadter, it was unanimously voted to approve Payroll Warrant #9.

2. Expenditures – Approve warrant # 12 & 13

Upon motion by George Hockstadter, seconded by Danny Withee, it was unanimously voted to approve Warrant #12.

Upon motion by George Hockstadter, seconded by Brenda Clark, It was unanimously voted to approve Warrant #13.

IT WAS NOTED THAT THE AMOUNT ON MR. WEBBER BILL DEALING WITH MIXING AND LOADING SAID WILL NOT BE PAID UNTIL MMA HAS A CHANCE TO RESPOND TO INTERPERTATION OF THE CONTRACT.

E. BOARD OF ASSESSORS

1 Supplemental: Misty - Rose Frost bill did not cross over \$192.66

5 Abatements:

1.	Gary Bellefluer:	Vet exempt.	\$76.19
2.	Alan Thibodeau	Vet exempt.	\$76.19
3.	Brian Furrow	burned prior 4/1	\$598.26
4.	Stetson Shore	Reduction	\$567.84



5. Jeanne Durand burned prior 4/1 \$635.44

## II. OLD BUSINESS

### 1. Update on Office Building.

Diane reported that we have gathered a lot of information on quotes on repair of the old building and some estimates on the potential new building.

#### Old building:

Contractor	\$132,000
Air Exchange Systems:	\$ 14,000
Mold Remediation	\$ 6,000

Total thus far: \$152,000

#### New Building:

Materials	\$22,000	(outer shell and sheetrock)
Cement	\$14,000	
Furnace	\$10,000	
Plumbing	\$ 7,000	
Electrical	??????	
Contractor	??????	
Flooring	??????	
Etc	??????	

We have also received some potential financial quotes for financing. Present estimated quote being \$175,000 for 10 years at 3 to 3 1/2 % financing for a payment of \$20,560 to \$20,850 annually.

### 2. CEO applications progress.

Don informed the board that he had spoke with the Applicants. One applicant was not licensed, and the other one the phone number given had been disconnected. Mike Kosciusko is still interested and would be available to work Thursday evenings and could possibly be available a few more hours per week if needed. Diane will contact Mike and ask him to contact Al Tempesta and work something out with him for the 2 of them. Mike could be licensed by Spring.

Consensus of the Board was to allow Mike to train for the CEO position.

## III. NEW BUSINESS

None.

## IV. COMMITTEE REPORTS

A. ANIMAL CONTROL Nothing.

B. APPEALS BOARD Nothing.

C. CEMETERY The Board signed Bev Tracy's Cemetery Deed. William Barriault reported that he has again spoke with DOT about the entrances and DOT questioned if the present culvert was rotted. Barriault stated that DOT will take a look and the graves that were sunk are fixed.

D. CODE ENFORCEMENT OFFICER see above.

E. E911 Nothing.

- F. EDUCATION Nothing.
- G. EMERGENCY PREPAREDNESS COMMITTEE Nothing.
- H. EMT/RESCUE Nothing.
- I. FIRE DEPARTMENT Nothing.
- J. MEETINGHOUSE Brenda Clark will call Pastor Ray about Meeting House scheduling conflicts.
- K. PARKS & RECREATION Nothing.
- L. PLANNING BOARD Nothing.
- M. PLUMBING INSPECTOR Nothing.
- N. RECYCLING & SOLID WASTE COLLECTION "Bid Trash" Day scheduled for October 20 from 9 to 2.
- O. ROAD COMMISSIONER William Barriault was present and informed the Board that Mr. Richard Webber is constantly interrupting his crew and himself. Barriault asked that Webber be asked to not enter the pit and to stop harassing himself and the crew. With the combination of the rain and the time spent with Webber, the Winter needs are falling behind schedule.
- P. STATE LEGISLATIVE CORRESP
- Q. TREASURER Nothing.
- R. WELFARE DIRECTOR Nothing.
- R. MEMORIAL COMMITTEE Nothing.

S. OTHER

Consensus of the Board was to have Don Carroll attend the Municipal Review Committee Meeting seeking Stetson's part of the \$51,000 to be divided between Charter Towns.

V. TRAINING  
Nothing.

VI. PUBLIC COMMENTS

Richard Webber informed the Board that he has had the sand being used for Winter Roads tested and it is too muddy and is going to create slippery conditions if used this Winter, he will also have to have his trucks specially equipped to move the sand out of the trucks.

VII. SELECTMEN COMMENTS

George Hockstadter informed the Board that he has researched the health concerns dealing with "Black Toxic Mold" and is very disappointed and concerned that the Town's Workman's Comp insurance has refused to pay for the medical issues involving the office staff. George would like the blessing of the other Board members to allow him to contact the Town Attorney and ask him to look into legal options for the staff in dealing with paid medical treatment. Don Carroll informed George that he is a selectman and can call an attorney anytime as a Selectman but we were aware the mold was there and for that reason they are not paying. It is an ongoing problem. Consensus of the Board was for George to make the call.

George also stated the Mr. Barriault done an excellent job on his road and requested that the Board allow 3 yards of gravel to be delivered to fix the non maintain part of the road. Charles Leighton stated that he will go take a look at the road. And Don informed George that Herb's Landing is on the list of State maintained roads that the URIP money is used on.

Brenda Clark: stated that Barriault should also have the sand tested as Mr. Webber stated that he had done.

#### VIII. EXECUTIVE SESSION

Possible next meeting to discuss personnel and legal issues

#### IX. ADJOURNMENT

Upon motion by George Hockstadter, seconded by Charles Leighton, it was unanimously voted to adjourn the meeting at 7:35 p.m.

NEXT MEETING TO BE HELD AT THE MEETING HOUSE STARTING AT 5:30 TO ALLOW AN INFORMATIONAL MEETING DEALING WITH MOLD ISSUE AND WHERE TO HEAD FROM HERE.

\_\_\_\_\_Donald Carroll

\_\_\_\_\_Brenda Clark

\_\_\_\_\_George Hockstadter

\_\_\_\_\_Charles Leighton

\_\_\_\_\_Danny Withee



TOWN OF STETSON  
SELECTMEN'S MINUTES  
Date: October 24, 2012

I. OPEN MEETING

PUBLIC INFORMATIONAL MEETING ON TOWN OFFICE MOLD RELATED ISSUES

Approximately 30 residents showed up for the meeting and General Consensus of the residents in attendance was to invest the funds in a New Town Office Building to be located at the Fire station/Library Complex. (Notes were also taken during the discussion) See attached.

A. ROLL CALL

Donald Carroll, Brenda Clark, George Hockstadter, Charles Leighton, and Danny Withee.

B. MINUTES OF THE MEETING

1. Approve Meeting Minutes of October 10, 2012

Upon motion by George Hockstadter, seconded by Charles Leighton, it was unanimously voted to approve the October 10, 2012 Meeting Minutes.

B. QUIT CLAIM DEEDS

None.

D. WARRANT

1. Payroll Warrant – Approve warrant # 10

Upon motion by Charles Leighton, seconded by Brenda Clark, it was unanimously voted to Approve Payroll Warrant #10.

2. Expenditures – Approve warrant # 14

Upon motion by George Hockstadter, seconded by Brenda Clark, it was unanimously voted to Approve Expenditures Warrant #14.

E. BOARD OF ASSESSORS

Abatement: Judy Bigger and Janice Hartwell in the amount of \$770.79

Upon motion by George Hockstadter, seconded by Danny Withee, it was unanimously voted to grant the Abatement in the amount of \$770.79

II. OLD BUSINESS

1. Update on Office Building.

See attached notes.

Special Town Meeting date set for November 8, 2012 at 7:00 pm

### III. NEW BUSINESS

None.

### IV. COMMITTEE REPORTS

A. ANIMAL CONTROL Nothing.

B. APPEALS BOARD Nothing.

C. CEMETERY William Barriault was present and informed the Board that the entrances were still being discussed. At this time the state would provide the digging if the Town provided the pipe.

D. CODE ENFORCEMENT OFFICER Mike Kosciusko may no longer be able to be the CEO and will let us know soon.

E. E911 Nothing.

F. EDUCATION Nothing.

G. EMERGENCY PREPAREDNESS COMMITTEE Nothing.

H. EMT/RESCUE Nancy Watson was present and stated, "all is going well)

I. FIRE DEPARTMENT Nothing.

J. MEETINGHOUSE It was noted that the meetinghouse stairs and pews are falling apart.

K. PARKS & RECREATION Complaints were noted about the condition the Meetinghouse was left after the Halloween Party.

L. PLANNING BOARD Nothing.

M. PLUMBING INSPECTOR Nothing.

N. RECYCLING & SOLID WASTE COLLECTION Nothing.

O. ROAD COMMISSIONER George Hockstadter thanks Mr. Barriault for the nice job that was done on the Burleigh Road.

Consensus of the Board was to allow 3 loads of gravel to be delivered to the Burleigh Road.

P. STATE LEGISLATIVE CORRESP Nothing.

Q. TREASURER Nothing.

R. WELFARE DIRECTOR Nothing.

R. MEMORIAL COMMITTEE Nothing.

### S. OTHER

Nothing.

### V. TRAINING

Diane will be attending the Labor and Employment Law training in Augusta on Tuesday, November 27, 2012

### VI. PUBLIC COMMENTS

None.

### VII. SELECTMEN COMMENTS

Brenda Clark inquired if the road commissioner has requested or seen a copy of the testing results on the sand from Mr. Webber. Barriault stated, " No".

#### VIII. EXECUTIVE SESSION

Possible dealing with Personnel Matters and Consultations  
Statutory Citation 1 M.R.S.A. § 405(6)(A) and/or § 405(6)(E)

Upon motion by George Hockstadter, seconded by Don Carroll, it was unanimously voted to enter into Executive Session stating the above laws.

Upon motion by George Hockstadter, seconded by Charles Leighton, it was unanimously voted to come out of Executive Session and as a result of Executive Session to award Catherine Fisher a 3% raise retro active to October 1, 2012.

#### IX. ADJOURNMENT

Upon motion by George Hockstadter, seconded by Brenda Clark, it was unanimously voted to adjourn the meeting.

\_\_\_\_\_Donald Carroll

\_\_\_\_\_Brenda Clark

\_\_\_\_\_George Hockstadter

\_\_\_\_\_Charles Leighton

\_\_\_\_\_Danny Withee

Minutes recorded by Diane Lacadie  
Hand written notes by Sandra Kerr

TOWN OF STETSON  
SELECTMEN'S MEETING MINUTES  
Date: November 14, 2012

**I. OPEN MEETING**

**A. ROLL CALL**

Don Carroll, Brenda Clark, George Hockstadter, Charles Leighton, and Danny Withee were present.

**B. MINUTES OF THE MEETING**

**1. October 24, 2012**

Upon motion by George Hockstadter, seconded by Brenda Clark, it was unanimously voted to approve the October 24, 2012 Meeting Minutes with the admendment of adding "Cemetery Entrances".

**C. QUIT CLAIM DEEDS**

None.

**D. WARRANT**

**1. Payroll Warrants: Approve #11 (1week) and #12 (2 week)**

Upon motion by Charles Leighton, seconded by Danny Withee, it was unanimously voted to approve Payroll #11.

Upon motion by Danny Withee, seconded by George Hockstadter, it was unanimously voted to approve Payroll Warrant #12.

**2. Expenditures: Approve #15 and #16 (end of month reports)**

Noted was a discrepancy of the amount of total yards of sand delivered to Salt and Sand Shed. Mr. Webber reported that he believes the delivery is 300 yards short.

Barriault confirmed that it is 6 yards short and will bring in receipt.

Upon motion by Charles Leighton, seconded by Brenda Clark, it was voted 4 to 1 to approve Warrant #15. (George Hockstadter voted No until amount delivered was verified.)

Upon motion by Charles Leighton, seconded by Brenda Clark, it was unanimously voted to approve Warrant #16.

**E. BOARD OF ASSESSORS**

Upon motion George Hockstadter, seconded by Charles Leighton, it was unanimously voted to grant an abatement in the amount of \$155.45 because of Homestead Exemption.

**II. OLD BUSINESS**

**1. Update Town Office Building**

A lot of residents were in attendance and questioned the start of a Building Committee. Julie Brownie stated that she has compassion for the office staff in the way that they presently have to do business in such tight quarters and commends the staff for the work they have done and continue to do. Julie feels all optioned were not researched and more research must be done in headed toward a new building. Don Grant suggested getting RFP from Engineering Firms. Don Carroll stated that he is not in Favor of a committee and explained that he is presently looking into Rural Development Funding. Upon motion by George Hockstadter, seconded by Danny Withee, it was voted 4 to 1 to table the Committee discussion for another date. (Brenda Clark voted No)

Diane Lacadie informed the Public that if they have any questions concerning anything that they are



welcomed to stop by the office and see her, there is no need of calling other town to get the answers that deal with the Town of Stetson.

George Hockstadter stated that something needed to be done Now dealing with the circumstances of the office. These girls have been subject to black mold and are now working in tight quarters and need more space.

Upon motion by George Hockstadter, seconded by Brenda Clark, it was voted 4 to 1 to split the Library for no more than a year while we work on a permanent location. (Don Carroll voted No)

## 2. CEO Resignation

Diane reported that Mike Kosciusko is no longer interested and that she has received one application of interest.

Consensus of the Board was to table the CEO discussion until the next meeting.

## III. NEW BUSINESS

None.

## IV. COMMITTEE REPORTS

A. ANIMAL CONTROL Nothing.

B. APPEALS BOARD Nothing.

C. CEMETERY Nothing.

D. CODE ENFORCEMENT OFFICER Above.

E. E911 Nothing.

F. EDUCATION Nothing.

G. EMERGENCY PREPAREDNESS COMMITTEE Nothing.

H. EMT/RESCUE Nothing.

I. FIRE DEPARTMENT Nothing.

J. MEETINGHOUSE The seconded coat of paint has been completed on the floor, and it was noted that the handy-cap ramp is in need of

repair.

K. PARKS & RECREATION Nothing.

L. PLANNING BOARD Nothing.

M. PLUMBING INSPECTOR Nothing.

N. RECYCLING & SOLID WASTE COLLECTION Nothing.

O. ROAD COMMISSIONER William Barriault was present and stated that all was going well and all road work should just about be completed for the winter.

P. STATE LEGISLATIVE CORRESP Consensus of the board was to vote for Catherine Conlow as Trustee for the Municipal Review Committee. Don had spent the day in Augusta, Revenue Sharing was the topic of discussion.

Q. TREASURER Nothing.

R. WELFARE DIRECTOR Nothing.

## S. MEMORIAL COMMITTEE

Nothing.

**T. OTHER**

Nothing.

**V. TRAINING**

Diane is in Augusta for training on November 27<sup>th</sup>.

**VI. PUBLIC COMMENTS**

Nick Arena was present and expressed interest in being on the Building Committee if one is developed. Brenda Ford also expressed interest but was leaving out of state for 5 months.

**VII. SELECTMEN COMMENTS**

None.

**VIII. EXECUTIVE SESSION**

None.

**IX. ADJOURNMENT**

**Upon motion by George Hockstadter, seconded by Charles Leighton, it was unanimously voted to adjourn the meeting at 8:15 p.m.**

\_\_\_\_\_**Donald Carroll**

\_\_\_\_\_**Brenda Clark**

\_\_\_\_\_**George Hockstadter**

\_\_\_\_\_**Charles Leighton**

\_\_\_\_\_**Danny Withee**

**Minutes recorded by Diane Lacadie**

TOWN OF STETSON  
SELECTMEN'S MINUTES  
Date: November 28, 2012

I. OPEN MEETING

The meeting was opened with Brenda Clark leading the Pledge of Allegiance.

A. ROLL CALL

Brenda Clark, George Hockstadter, Charles Leighton, and Danny Withee. (Don Carroll was absent due to illness)

B. MINUTES OF THE MEETING

1. Approve Meeting Minutes of November 14, 2012

Upon motion by George Hockstadter, seconded by Danny Withee, it was unanimously voted to approve the November 14, 2012 Meeting Minutes.

C. QUIT CLAIM DEEDS

None.

D. WARRANT

1. Payroll Warrant – Approve warrant # 13

Upon motion by Charles Leighton, seconded by George Hockstadter, it was unanimously voted to approve Payroll Warrant #13.

2. Expenditures – Approve warrant # 17

Upon motion by George Hockstadter, seconded by Danny Withee, it was unanimously voted to approve AP Warrant #17.

E. BOARD OF ASSESSORS

Nothing.

II. OLD BUSINESS

1. Town Office Building / Space Update and Discussion.

Diane reported that the Exeter Selectmen have offered to rent the Town of Stetson their old office building for \$750.00 per month to help with needed space temporarily. Consensus of the Board was to not pay rent any where and utilize the buildings the town owns.

In discussion of the new wall in the library and where and how it should go, the board looked at how to make the space most effective.

Upon motion by George Hockstadter, seconded by Danny Withee, it was unanimously voted to put the wall on left side of the door to allow continued space for the office, and in doing that, if another entrance/exit was needed to replace one of the windows with a door.

2. CEO discussion.  
Tabled for a full board.

### III. NEW BUSINESS

#### 1. Holiday Meetings Schedule

It was noted that the office would be closed December 24<sup>th</sup> and 25<sup>th</sup> and the regular scheduled meeting would take place on the 26<sup>th</sup>.

### IV. COMMITTEE REPORTS

- A. ANIMAL CONTROL Nothing.
- B. APPEALS BOARD Nothing.
- C. CEMETERY Nothing.
- D. CODE ENFORCEMENT OFFICER Nothing.
- E. E911 Nothing.
- F. EDUCATION Nothing.
- G. EMERGENCY PREPAREDNESS COMMITTEE Nothing.
- H. EMT/RESCUE Nothing.
- I. FIRE DEPARTMENT Brenda reported that the Benefit supper that was held for the Tracy family was a success.
- J. MEETINGHOUSE Nothing.
- K. PARKS & RECREATION Nothing.
- L. PLANNING BOARD Nothing.
- M. PLUMBING INSPECTOR Nothing.
- N. RECYCLING & SOLID WASTE COLLECTION Nothing.
- O. ROAD COMMISSIONER Diane reported that there was a complaint about the Coboro road needing to be graded. Barriault reported that it will be done as soon as it thaws enough. Brenda Clark also questions the bill on the Warrant dealing with Loon Cove noting the funds had been depleted. Barriault explained that the felt was uncovered in a certain spot and he put one load of gravel to cover to protect the work that had been done. The residents of Loon Cove did the spreading of the gravel. Barriault also reported a wash-out on the Lapoint Rd that needed to be fixed.
- P. STATE LEGISLATIVE CORRESP Nothing.
- Q. TREASURER Nothing.
- R. WELFARE DIRECTOR Nothing.
- S. MEMORIAL COMMITTEE Nothing.
- T. OTHER

### V. TRAINING

Diane attended the Labor Law class in Augusta on Tuesday.

### VI. PUBLIC COMMENTS

Alan Brown being present questioned if the Board was going to appoint the Building Committee. Consensus of the Board was to do so but wanted all interested residents contacted for the next meeting on December 12, 2012 to discuss the committee and appoint those still interested.

#### VII. SELECTMEN COMMENTS

Danny Withee suggested putting up some signs to deter parking in front of the Emergency Bay doors during the time that the office is at its present location and if anyone parks there to have the vehicles towed at the owners expense.

#### VIII. EXECUTIVE SESSION

None.

#### IX. ADJOURNMENT

Upon motion by George Hockstadter, seconded by Danny Withee, it was unanimously voted to adjourn the meeting at 6:40 p.m.

\_\_\_\_\_Donald Carroll

\_\_\_\_\_Brenda Clark

\_\_\_\_\_George Hockstadter

\_\_\_\_\_Charles Leighton

\_\_\_\_\_Danny Withee

Minutes recorded by;  
Diane Lacadie

TOWN OF STETSON  
SELECTMEN'S MINUTES  
Date: December 12, 2012

I. OPEN MEETING

The meeting was called to order with Don Carroll leading the Pledge of Allegiance.

A. ROLL CALL

Donald Carroll, Brenda Clark, George Hockstadter, Charles Leighton, and Danny Withee.

B. MINUTES OF THE MEETING

1. Approve Meeting Minutes of November 28, 2012

Upon motion by George Hockstadter, seconded by Brenda Leighton, it was voted to 4 to 1 to approve the minutes. (Don Carroll abstained because he was not in attendance)

C. QUIT CLAIM DEEDS

None.

D. WARRANT

1. Payroll Warrant – Approve warrant # 14

Upon motion by George Hockstadter, seconded by Charles Leighton, it was voted unanimously to approve Payroll Warrant # 14.

2. Expenditures – Approve warrant # 18 & 19

Upon motion by Charles Leighton, seconded by Danny Withee, it was unanimously voted to approve Warrant #18,'

Upon motion by George Hockstadter, seconded by Charles Leighton, it was unanimously voted to approve Warrant #19.

E. BOARD OF ASSESSORS

Supplemental bill was unanimously approved in the amount of \$451.23.

II. OLD BUSINESS

1. Town Office Building / Space Update and Discussion.

George Hockstadter stated that the Board had already voted to cut the Library in half to extend room of the Town Office. George stated that the Library is only open 8 hours per week and the Office is open 36 hours per week and provided most of the revenues of the Town.

Brenda Clark: Stated that the Board needs to communicate better, "We voted unanimously last week where the wall was going and now because of individual discussions and meetings, some have changed there minds and we are voting again." Some of us are coming into this meeting blind."

Charles Leighton stated that he was confused at what was explained and he looked at during the previous meeting. He now aggress with the Library people that the previous vote of the Board is not going to work, "I was called to the Library Saturday morning and then spoke with other Board Members and we decided to postpone construction.

Upon motion by Don Carroll, seconded by Charles Leighton, it was voted 4 to 1 to rescind the previous vote of the Board and vote on the new plan. (George Hockstadter voting NO).

Upon motion by Don Carroll, seconded by Charles Leighton, it was unanimously voted to approve the new plan of the wall to go along the ceiling beam.

Don Carroll questioned whether or not to drain the pipes in the old office building or to keep heat at 45% until decisions are finalized.

Don Carroll also informed the Board that the Town may have access to funds for a facilitator and that is being investigated. Don recommended that the Building Committee take the Holidays off and then start their meetings. Don reminded the new Building Committee Members that all meetings are opened to the public. Alan Brown will set up the meetings at least until the first meeting is held.

## 2. CEO discussion.

Don Carroll stated that his opinion is to keep Al Tempesta on as CEO and to train Brent Doorman for the future. Brent will get in touch with Al Tempesta.

## III. NEW BUSINESS

The consensus of the Board was to appoint a Building Committee. Upon motion by George Hockstadter, seconded by Danny Withee, it was unanimously reported to appoint the following people to the Building Committee:

Warren Foss  
Allen Brown  
Charles Merrill  
Nick Arena  
Charles Martin  
Liz Rougny  
Priscilla Dorman

## IV. COMMITTEE REPORTS

A. ANIMAL CONTROL Nothing.

B. APPEALS BOARD Nothing.

C. CEMETERY It was question if the flags have been removed from the Cemeteries.

D. CODE ENFORCEMENT OFFICER Nothing.

E. E911 Nothing.

F. EDUCATION Don Carroll reported that there are no new updates and that it will be 4 to 5 years before the new school is completed.

G. EMERGENCY PREPAREDNESS COMMITTEE Nothing.

H. EMT/RESCUE Nothing.

I. FIRE DEPARTMENT Nothing.

J. MEETINGHOUSE Don Carroll reported the remainder of the second coat will be put on the floor.

K. PARKS & RECREATION Nothing.

L. PLANNING BOARD Nothing.

M. PLUMBING INSPECTOR Nothing.



N. RECYCLING & SOLID WASTE COLLECTION Don informed the Board Members that he has given them a packet explaining the \$50,000 the will be divided among 28 towns that are participants.

O. ROAD COMMISSIONER Not Present.

P. STATE LEGISLATIVE CORRESP Don reported that there will be a meeting in January.

Q. TREASURER Nothing.

R. WELFARE DIRECTOR Nothing.

S. MEMORIAL COMMITTEE Nothing.

T. OTHER Nothing.

V. TRAINING  
Nothing.

VI. PUBLIC COMMENTS

Liz Rooney wanted to be sure what contents could be safely moved from the old building to the new location. Liz also wanted to be sure that the new area is ADA compliant.

Sue Foss of the Library Board informed all that were present that the Board did not want to close the Library and that it would be up and running as soon as possible. Sue stated that the old plan of the wall would have ruined the architectural structure of the building.

Mary Annett also stated that communication is lacking and all agreed.

Frank Border from the Merrill Road questioned the town contracting with Time Warner Cable. Don Carroll informed him the town has previously tried and been denied.

Priscilla Dorman requested the minutes of the website be updated.

VII. SELECTMEN COMMENTS: (SEE ABOVE COMMENTS)

VIII EXECUTIVE SESSION  
None.

VIII. ADJOURNMENT

Upon motion by George Hockstadter, seconded by Charles Leighton, it was unanimously voted to adjourn the meeting at 7:25.

\_\_\_\_\_Donald Carroll

\_\_\_\_\_Brenda Clark

\_\_\_\_\_George Hockstadter

\_\_\_\_\_Charles Leighton

\_\_\_\_\_Danny Withee

Minutes recorded by;  
Diane Lacadie

TOWN OF STETSON  
SELECTMEN'S MINUTES  
Date: December 26, 2012

I. OPEN MEETING

The meeting was opened by Don Carroll leading the Pledge of Allegiance.

A. ROLL CALL

Donald Carroll, Brenda Clark, George Hockstadter, Charles Leighton, and Danny Withee.

B. MINUTES OF THE MEETING

1. Approve Meeting Minutes of December 12, 2012

Upon motion by George Hockstadter, seconded by Brenda Clark, it was unanimously voted to approve the December 12, 2012 Meeting Minutes.

C. QUIT CLAIM DEEDS

None.

D. WARRANT

1. Payroll Warrant – Approve warrant # 15

Upon motion by George Hockstadter, seconded by Danny Withee, it was unanimously voted to approve Payroll Warrant #15.

2. Expenditures – Approve warrant # 20 & 21 (#21 added)

Upon motion by George Hockstadter, seconded by Charles Leighton, it was unanimously voted to approve Warrant #20.

Upon motion by Danny Withee, seconded by Brenda Clark, it was unanimously voted to approve Warrant #21.

E. BOARD OF ASSESSORS

Nothing.

II. OLD BUSINESS

1. Schedule for Moving Office Equipment

Don Carroll presented the Board with an estimate for moving approximately 20 large items from the old office to the new office in the amount of \$940.00. This estimate from Central Maine Movers includes 3 men and an enclosed truck.

Upon motion by George Hockstadter, seconded by Brenda Clark, it was unanimously voted to accept the estimate and schedule the move.

### III. NEW BUSINESS

#### 1. Holiday Schedule

Upon motion by George Hockstadter, seconded by Danny Withee, it was unanimously voted to approve the Holiday Schedule. (Same as previous years.)

#### #2 (added) Building Committee.

Priscilla Dorman was the only member and the Board of Selectmen asked Mrs. Dorman to remind the other Committee Members that all meetings MUST be made public.

### IV. COMMITTEE REPORTS

A. ANIMAL CONTROL Nothing.

B. APPEALS BOARD Mr. Frappier will be submitting his resignation as a member of the Appeals Board.

C. CEMETERY Residents have requested the markers be located and or replaced at the Clark's Hill Cemetery. Brenda Clark noted the amount of traffic at Coboro Cemetery should be watched.

D. CODE ENFORCEMENT OFFICER Brent Dorman was presented and stated that he will talk to Al Tempesta about training hours.

E. E911 Nothing.

F. EDUCATION Don Carroll reported that he has received an e-mail from the Superintendent informing us that the money has cleared and a location decision should be reached by the end of the January.

G. EMERGENCY PREPAREDNESS COMMITTEE Nothing.

H. EMT/RESCUE Nothing.

I. FIRE DEPARTMENT Nothing.

J. MEETINGHOUSE Nothing.

K. PARKS & RECREATION Nothing.

L. PLANNING BOARD Nothing.

M. PLUMBING INSPECTOR Nothing.

N. RECYCLING & SOLID WASTE COLLECTION Don Carroll reported on the tonnage and cash distribution for 2013 in the amount of \$14,153.20.

O. ROAD COMMISSIONER Was present but stated there was nothing to report.

P. STATE LEGISLATIVE CORRESP Don Carroll reported that there is a meeting in January that he will be attending.

Q. TREASURER Diane will have the Mid-year Expense/Revenue Summary for the next meeting.

R. WELFARE DIRECTOR Nothing.

S. MEMORIAL COMMITTEE Nothing.

T. OTHER Nothing.

### V. TRAINING

Nothing.

### VI. PUBLIC COMMENTS

None.

VII. SELECTMEN COMMENTS

George Hockstadter: stated that the new 10 x 22 area should be mudded and painted.

Upon motion by George Hockstadter, seconded by Charles Leighton, it was unanimously voted to mud and paint the new temporary office area.

VIII. EXECUTIVE SESSION

None.

IX. ADJOURNMENT

Upon motion by George Hockstadter, seconded by Brenda Clark, it was unanimously voted to adjourn the meeting at 7:45 p.m.

\_\_\_\_\_Donald Carroll

\_\_\_\_\_Brenda Clark

\_\_\_\_\_George Hockstadter

\_\_\_\_\_Charles Leighton

\_\_\_\_\_Danny Withee

Minutes recorded by;  
Diane L. Lacadie